

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

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DATE

11/29/93

FBI/DOJ

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SUPT SERV SECTION

OSM

AOSK-C

MRA/AOSK

REC

NPC

WPC

ADMIN. DESK

APPLICANT CORR.

BULKY EXHIBITS

CLOSED FILES

CFR

GARAGE

IMPREST b6 -1

INDICES b7C -1

IIS

LEAVE DESK

MAIL ROOM

NCIC

NIGHT SUPERVISOR

PERSONNEL OFFICE

PROPERTY

REPROD. RM

SSG

SUPPLY TECH.

TELETYPE ROOM

TRAINING OFFICE

WPC

TO:

FROM: SSA

CI-12 X7428

b3 -1

b6 -1

b7C -1

b7E -1

REMARKS:

Please place this serial in
 Closed file [redacted]
 Note this was an Alexandria
 Office file #.

Thanks.

Memorandum



To : SAC, WMFO (52B-WF-181294) (P)

Date 10/22/93

From : SA [redacted] (C-14)

Subject: [redacted] et al;

TGP; ITSP; ML;

OO:WMFO

b6 -1, -2
b7C -1, -2

For the information of recipients, on 8/19/93, former WMFO/NVMRA employee [redacted] plead guilty to two counts of Title 18, USC, Section 641 (Theft of Government Property) before Federal District Court Judge James C. Cacheris, of the Eastern District of Virginia, as a result of captioned investigation. Conditions of [redacted] plea agreement stipulate that [redacted] must testify, whenever so needed, in any court proceedings which relate to evidence which [redacted] stole from the FBI. It is the responsibility of each respective Case Agent in those pending cases affected by [redacted] illegal acts to apprise the line AUSA of this situation. //

On 10/22/93, Judge Cacheris sentenced [redacted] to 10 months mandatory incarceration, 2 months probation, a fine of \$100.00, and a restitution payment of \$6,897.73 to the U.S. Treasury. [redacted] was also ordered to pay \$907.00 to SSA [redacted] for the theft of personal property belonging to SSA [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

14 - WMFO

- (1 - [redacted] SA [redacted])
- (1 - 52A-WF-175285 sub A, SA [redacted])
- (1 - [redacted] SA [redacted])
- (1 - [redacted] SA [redacted])
- (1 - 70C-WF-180883, SA [redacted])
- (1 - 70D-WF-177426 sub BB, SA [redacted])
- (1 - 70D-WF-177426 sub EE, SA [redacted])
- (1 - 70D-WF-181107 sub H, SA [redacted])
- (1 - 70D-WF-182002, SA [redacted])
- (1 - 70E-3974, SA [redacted])
- (1 - 72-WF-177873, SA [redacted])
- (1 - AX [redacted] SA [redacted])
- (1 - SSA [redacted])
- (1 - 52B-WF-181294)

*Tel call to S.A. [redacted]
on 11/29/93 - sent to
closed files.*

AK [redacted]

(14)

Captioned investigation identified at least 23 Bulky Exhibits, containing a total of over \$18,577.00 to be missing from the NVMRA Evidence Vault. On 6/7/93, [] admitted to having stolen these monies. During the course of a court authorized search of [] residence on 6/7/93, only \$16,165.00 was recovered by Agents of the FBI. [] claimed that he spent the remaining monies on the purchase of computer equipment and the payment of personal bills. b6 -1, -2
b7C -1, -2

Inasmuch as all investigation and litigation in this matter is completed, the writer is now obligated to dispose of all evidence obtained during the course of this investigation. Of particular concern and topic of this communication, is the disposition of the \$16,165.00 recovered from [] on 6/7/93 that was stolen by [] from the NVMRA Evidence Vault. This is not a clear-cut task for basically two reasons: 1) the serial numbers for most of the U.S. Currency that was stored in the Evidence Vault and that was subsequently stolen by [] were not memorialized by the respective Case Agents at the time said monies were entered into evidence, and 2) not all monies were recovered, in specific \$2,412.73 was not recovered. In discussing this matter with SSA [] it was decided the monies would be dispersed as follows and in this order: 1) to those cases wherein the U.S. Currency can definitively be identified through serial numbers recorded in the cases files as belonging to said cases, 2) to those cases pending prosecution wherein the money is still potential evidence, 3) to those cases wherein the monies are subject to possible dispersement to victims and/or third parties, 4) to those cases wherein the monies are subject to forfeiture, and 5) to closed cases, lacking any of the above characteristics, with dispersement to the most recent cases first. Below is an outline of the cases in question and the proposed distribution of recovered funds in accordance with these cases:

[] Case Agent []
Status: (P), Potential Evidence, Forfeitable

- a) Serial numbers are listed on the Bulky Sheets for all bills that were contained in Exhibits 1B18 and 1B19; however none of these bills were recovered from []
- b) No serial numbers are listed on the Bulky Sheets for Exhibits 1B8, 1B33, and 1B112, but these Sheets do note that:

1B8 contained	3 - \$20s	b3 -1
	1 - \$10	b6 -1, -2
	2 - \$5s	b7C -1, -2
1B33 contained	2 - \$20s	b7E -1
	1 - \$10	

1B112 contained 4 - \$20s

c) No serial numbers or denominations are listed on the Bulky Sheets for Exhibits 1B4, 1B9, 1B11, and 1B12.

d) Total monies to be returned to this case - \$1,040

52A-WF-175285 sub A Case Agent [redacted]

Status: (C), Not forfeitable

a) Serial numbers are listed on the Bulky Sheet for all bills that were contained in Exhibit 1B8; however none of these bills were recovered from [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

b) Total monies to be returned to this case - 0

[redacted] Case Agent [redacted]

Status: (P), Potential Evidence, Forfeitable

a) Serial numbers are listed on the Bulky Sheets for all bills that were contained in Exhibits 1B2, 1B3 and 1B5; however only the following bills were recovered:

1B2 - \$20 bill serial # E66514804B
\$20 bill serial # H69995108A
\$ 5 bill serial # E08895722A

1B5 - \$50 bill serial # E48992743A

b) Total monies to be returned to this case - \$95

70C-180883 Case Agent [redacted]

Status: (C), Not Forfeitable

a) Serial numbers for all bills that were contained in the Bulky Exhibit for this case (not further identified on the Bulky Sheet) were provided by SA [redacted] in a memo dated 9/3/93; however only the following bills were recovered:

b6 -1
b7C -1

\$5 bill serial # D12557961C
\$20 bill serial # E43513982C
\$20 bill serial # E43513981C
\$20 bill serial # E43513979C

b) Total monies to be returned to this case - \$65

70D-WF-177426 sub BB Case Agent [redacted]

Status: (P); Not evidentiary; Not Forfeitable

- a) Serial number is listed on the Bulky Sheet for the one bill that was contained in Exhibit 1B3; however this bill was not recovered from [redacted]

b6 -1, -2
b7C -1, -2

- b) Total monies to be returned to this case - 0

70D-WF-177426 sub EE Case Agent [redacted]

Status: (P); Potential Evidence, Not Forfeitable

- a) Serial numbers are listed on the Bulky Sheet for all bills that were contained in Exhibit 1B3; all of these bills, as set forth below, were recovered.

\$20 bill serial # B27743603J
\$20 bill serial # D65642466B
\$20 bill serial # B85210182C
\$20 bill serial # B81373496C
\$20 bill serial # B27743602J

- b) Total monies to be returned to this case - \$100

70D-WF-181107 sub H Case Agent [redacted]

Status: (P); No longer evidentiary

- a) Serial numbers are listed on the Bulky Sheet for all bills that were contained in Exhibit 1B2; however none of these bills were recovered from [redacted]

b6 -1, -2
b7C -1, -2

- b) Total monies to be returned to this case - 0

70D-WF-182002 Case Agent [redacted]

Status: (P); Potential Evidence, Not Forfeitable

- a) Serial number is listed on the Bulky Sheet for the one bill that was contained in Exhibit 1B2; this bill was recovered and is identified as follows:

\$20 bill serial # E17567052B

- b) Total monies to be returned to this case - \$20.

72-WF-177873 Case Agent [redacted]

Status: (P), Not Evidentiary, Subject to Release to a Victim

- a) No serial numbers are listed on the Bulky Sheet for Exhibit 1B8, however the denominations of the bills that were contained in this Exhibit are listed as follows:

59 - \$100 bills
3 - \$20 bills
1 - \$10 bills
3 - \$1 bills

- b) Total monies to be returned to this case - \$5,973

b6 -1
b7C -1

70E-3974 Case Agent [redacted]

Status: (C); Forfeitable

- a) No serial numbers or denominations are recorded on the Bulky Sheet for Exhibit 1B3.
- b) Total monies to be returned to SA [redacted] - \$398.

[redacted] Case Agent [redacted]

Status: (P), Not Evidentiary, Not Forfeitable

- a) No serial numbers or denominations are listed on the Bulky Sheets for Exhibits 1B334 and 1B883.
- b) Total monies to be returned to this case - \$8,474
(Shortage of \$1,220.73 not returned because of shortage of monies recovered from [redacted])

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

[redacted] Case Agent [redacted]

Status: (C), Not Evidentiary, Not Forfeitable

- ✓ a) No serial numbers or denominations are listed on the Bulky Sheet for bills that were contained in Exhibit 1B46.
- ✓ b) Total monies to be returned to the case - 0

On 11/19/93, the writer completed new Bulky Sheets for the above noted cases and their respective Exhibits and dispersed monies recovered from [redacted] in the manner set forth above. These monies were heat-sealed and initialed by the writer. In those instances where [redacted] did not destroy the original

packaging/bulky sheets/etc, said items were included in the newly created exhibits. Incidentally, these new bulky sheets/exhibits reflect the same 1B number as those numbers previously assigned to the stolen exhibits. Attached to the file copy and evidence copy of each of these new Bulky Sheets is a photocopy of the Bulky Sheet generated from the [redacted] investigation which reflects when this money was recovered from [redacted] and resubmitted to the Evidence Room.

b6 -2
b7C -2

Universal File Case Number

[Redacted]

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

[Redacted]

(City and State)

(Title of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Index Copy of FD-192 1 B 46

b3 -1
b6 -1
b7C -1
b7E -1

Date

10/2/85

Title and Character of Case

Francis E. Terpil-Fug., et al

RA- [redacted] , CONSPIRACY, SOLICITATION TO COMMIT MURDER

Date Property Acquired

10/1/85

Source From Which Property Acquired

FBI Lab

Location of Property or Bulky Exhibit

EGR SAC SAFE

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

b3 -1

b6 -1

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

b7C -1

b7E -1

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. ~~One envelope~~ [redacted]

2. ~~One sheet of paper~~ [redacted]

3. \$500.00 in U.S. currency

*money stolen by [redacted]
never recovered
11/22/93*

b6 -1, -2

b7C -1, -2

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

10378

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY

Field File #

AX

OO:

CHARGEOUT COPY (optional)

b3 -1

b6 -1

b7C -1

b7E -1

FBI(21-cv-5450)-20155

[illegible]

Remarks

3/2/2/3

3/2/20

~~SECRET~~

AX [redacted]
[redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

[redacted] On September 20, 1983, [redacted] advised [redacted]
[redacted]

[redacted] contact SA [redacted] [redacted]
[redacted] advised [redacted]

[redacted]

[redacted] then discussed [redacted]

[redacted] [redacted]

[redacted]

[redacted] was given to SA [redacted]

On September 24, 1983, [redacted] advised SA [redacted]

SA [redacted] was advised he should call the FBI Field Office and identify himself [redacted] was advised that [redacted]

[redacted] in the meantime, [redacted] will contact SA [redacted] and, depending on the circumstances, appropriate action will be taken. [redacted] was also advised that [redacted] at the [redacted] of the FBI. [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2, -4
b7E -1

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -4

b3 -1
b6 -1
b7C -1
b7E -1

Classified by [redacted]
Declassify on: OADR
6/21/88

b3 -1
b6 -1
b7C -1
b7E -1

AX [redacted]
[redacted]
1

~~SECRET~~

SA [redacted]

met with
Informant

desired this meeting [redacted]
[redacted]

(S)(U)

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -4

}
(S)(U)
}

(S)(U)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

EXCERPT ON
4/21/88

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

2260

b3 -1
b6 -1
b7C -1
b7E -1

AX [redacted]
[redacted]
[redacted]

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

On July 27, 1983, [redacted] provided the
following information regarding fugitive Frank Terpil:

b6 -3
b7C -3
b7D -2, -4

[redacted]
[redacted]
[redacted] Informant then produced
a copy of [redacted]
[redacted] ~~(S)~~ (U)

[redacted]
[redacted] ~~(S)~~ (U)

[redacted] ~~(S)~~ (U)

[redacted]
[redacted] ~~(S)~~ (U)

b6 -3
b7C -3
b7D -2

[redacted] Informant does not know [redacted] 6/21/88
[redacted] ~~(S)~~ (U)

Classified by [redacted]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/21/83

TO: SAC, ALEXANDRIA [redacted]
 FROM: SAC, LOS ANGELES [redacted] (FCI-4) (P)
 SUBJECT: FRANCIS EDWARD TERPIL,
 aka - FUGITIVE;
 EDWIN PAUL WILSON;
 ET AL.
 RA - [redacted] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 OO: Alexandria

b3 -1
 b7E -1

Reference Alexandria teletype to Los Angeles,
 7/28/83; Los Angeles telcalls to Alexandria, 8/25/83 and
 10/21/83.

Enclosed for Alexandria are the original and one
 copy of an FD-302 reflecting an interview of [redacted]
 at [redacted] California, on 8/23/83. Also enclosed
 are the agent's interview notes. Enclosed for New York are
 two copies of above described FD-302.

b7D -2

For information of Alexandria and New York, [redacted]

[redacted] is in possession of several spiral
 notebooks and three ring binders, along with numerous phone
 records, rough notes and business records, all belonging to
 [redacted]

These records include:

- (2) - Alexandria (Enc. 3)
 2 - New York [redacted] (Enc. 2)
 2 - Los Angeles

(6)

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

LA [REDACTED]

Contracts (names and addresses of business and

[REDACTED]
[REDACTED] and a small file on each of several businesses; and numerous other business records.

[REDACTED] advised she will make copies of these records available if they are needed. [REDACTED]
[REDACTED]

b3 -1
b7D -2
b7E -1

LEADS

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA: Advise Los Angeles if Alexandria Division desires copies of the described papers and records.

NEW YORK

AT NEW YORK, NEW YORK: Same lead as set forth above for Alexandria Division.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

9/28/83

[redacted]
[redacted] Washington, D. C.
[redacted] telephone number [redacted] was interviewed at the U. S.
Attorney's Office in Alexandria, Virginia. In addition to
[redacted] and the below-named Special Agents, also present during
the interview were:

b5 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -1

Attorney [redacted]
[redacted] Washington, D. C.
[redacted] telephone number [redacted]

Attorney [redacted]
[redacted] law firm;
Assistant U. S. Attorney [redacted]
[redacted] Department of Justice (DOJ) Attorney [redacted] of the
Public Integrity Section of the DOJ.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/88 BY [redacted]

[redacted] provided the following information:

In connection with questions posed during the course of
the interview, [redacted] have asked
[redacted] law firm to
assert the attorney-client privilege for them and their companies.

b5 -1
b6 -3
b7C -3
b7D -1

Background Information

Interviewed on 8/16/83 at Alexandria, Virginia File # Alexandria [redacted]

By SAs [redacted] and [redacted]

Date Dictated 8/17/83

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

SEARCHED
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-20169

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 9/30/83

[redacted] also known as [redacted] was advised of the identity of the interviewing agent. [redacted] was interviewed in the office of the Assistant United States Attorney (AUSA) [redacted] Washington, D.C. Also present was [redacted] of Washington, D.C., [redacted] attorney, and [redacted] of the Department of Justice.

First AUSA [redacted] explained the "ground rules" and general nature of this interview. That is the interview is basically a follow-up of previous interviews on November 25, 1981, and December 11, 1981, by the FBI in [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

In updating his background info, [redacted] provided the following:

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

Present Residence - [redacted]

Employment - [redacted]

Investigation on 8/25/83 at Washington, D.C. File # Alexandria [redacted]

by SA [redacted] Date dictated 9/23/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21-cv-5450)-20178

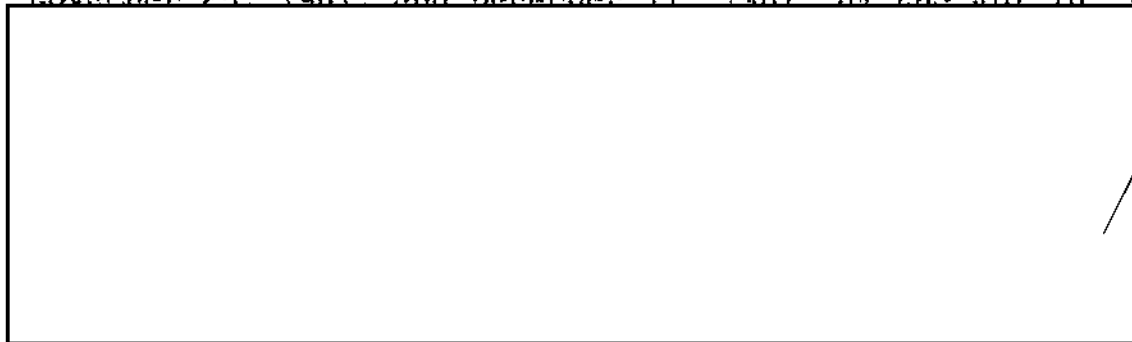
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 9/30/83

[redacted] also known as [redacted] was advised of the identity of the interviewing agent. [redacted] was interviewed in the office of the Assistant United States Attorney (AUSA) [redacted] Washington, D.C. Also present was [redacted] of Washington, D.C., [redacted] attorney, and [redacted] of the Department of Justice.

First AUSA [redacted] explained the "ground rules" and general nature of this interview. That is the interview is basically a follow-up of previous interviews on November 25, 1981 and December 11, 1981 by the FBI in

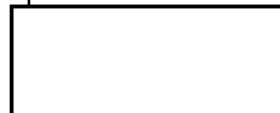


In updating his background info, [redacted] provided the following:

Present Residence -



Employment -



8/21/88

b5 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

Investigation on 8/25/83 at Washington, D.C. File # Alexandria [redacted] 276

SA [redacted]

Date dictated 9/23/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-20184

AX [redacted]
[redacted]

[redacted] SA [redacted] met
with [redacted] After some discussion, informant agreed
[redacted] (previously
given to the Federal Bureau of Investigation) [redacted]

[redacted] Informant agreed [redacted] SA
[redacted] (S) (U)

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2, -4
b7E -1

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Classified by [redacted]
Declassify on: [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

2264

~~SECRET~~

Memorandum



To : SAC, ALEXANDRIA [redacted] (P)

Date 10/5/83

From : SA [redacted]

b3 -1
b6 -1, -5
b7C -1, -5
b7E -1

Subject : FRANCIS EDWARD TERPIL-FUGITIVE;
EDWIN PAUL WILSON;
ET AL:
RA [redacted] CONSPIRACY
SOLICITATION TO COMMIT MURDER
(00:AX)

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 9/21/88 BY [redacted]

[redacted] During the period September 26-27, 1983, SA [redacted]
Fredericksburg Resident Agency, advised the writer as follows:

From recent contact with the Virginia State Police at their Culpeper Division, primarily contact with [redacted] he has developed the following information:

About three to four months ago, one of the barns at Ed Wilson's Mount Airy Farm near Middleburg, Virginia, burned down mysteriously. [redacted] said someone in a camouflage uniform was seen [redacted] leaving the area of the farm at around the time of the fire. The State Police's investigation has not developed any evidence confirming that the fire was in fact an arson.

b6 -2, -3
b7C -2, -3

State Police are also looking into a matter that occurred about a week ago. This involved the wife of Virginia Legislative Delegate [redacted] receiving a telephone call at about 10:00 p.m. on the evening of 9/22/83, at their residence in which the caller told her to "stay off the Wilson property". This caller sounded like an articulate white male.

The [redacted] had earlier on that date looked at some property at Dulles Industrial Park which consisted of 5.9 acres fronting on Route 606 and Route 775. Real Estate Agent [redacted] of Armfield Properties of Middleburg, Virginia, accompanied the [redacted] to look at this property. As they were looking at the property, an individual driving a truck with Maryland license [redacted] appeared to be "suspiciously" in the vicinity. The driver at one point asked them directions to a back entrance to the Dulles Airport, but when being provided directions, still lingered in the area. The vehicle was determined to be registered to Aldan Construction Company at Baltimore, Maryland. The driver had a [redacted] or radio in his vehicle.

2267

b3 -1
b6 -1
b7C -1
b7E -1

1515 4-Alexandria

Middleburg

50-20192

AX []

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

The [] have a distinctive tag on their vehicle which is [] reportedly showed the [] the parcel at the Dulles Industrial Park on the day that the phone call was received later that evening at their residence, mentioned above. That same evening, [] reportedly had dinner with [] possibly at [] residence. (It appeared unclear from discussion with SA [] as to whether [] were both with the [] on the same date).

SA [] advised that he determined that Ed Wilson had reportedly signed papers to sell 4 parcels of land, about 4 weeks ago. These parcels are as follows:

Parcel Number 1:

Sept, 83 lsh
FCTM -
Dec 30 Paul 198.

This consists of 8.72 acres on Route number 709 on Zulla Road in Fauquier County, Virginia, which is reportedly in the name of Ed Wilson [] and the asking price is \$225,000.

LCTM, Dec 94, Paul 19-7

Parcel Number 2:

S
Sept 1, 83-

This consists of 5.9 acres fronting on Route numbers 606 and 775 at the Dulles Industrial Park, priced at \$260,000; and 29.156 acres at Dulles, priced at \$729,000. *LCTM Dec 94 ME.*

Parcel Number 3:

Sept
FCTM.
13 A 1 Paul 5 978
13 A 1 D Raw 8 A.
Sept. FCTM 19-1-(1) 26 16.11 395,000

This consists of the Apple Manor Farm on Route number 688 in Fauquier County, Virginia, consisting of 998 acres priced at 1.5 million dollars.

Parcel Number 4:

FCTM 19-1-(3) 18
60,000 -
This consists of 16.11 acres at 9727 Leesburg Pike, possibly in Fairfax County, Virginia, priced at \$395,000; as well as an adjacent 5 acre piece of property.

SA [] said that the Wilsons apparently have 11 pieces of property, but have only turned over 4 parcels, described above, which are being listed by Armfield Properties at Middleburg, Loudoun County, Virginia. [] of Armfield Properties.

b6 -1, -2
b7C -1, -2

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

AX []

SA [] said that he believes [] probably live in Loudoun County, Virginia. The [] were possibly considering purchasing the 5.9 acres at the Dulles Industrial Park to possibly resell on their own.

On 9/27/83, AUSA [] Alexandria, Virginia, was advised of pertinent information above. He advised that Ed Wilson still owes \$200,000 in connection with a fine that was levied on him in line with his conviction at Alexandria District Court in late 1982. Accordingly, he said the U.S. Government is interested in any transactions where he or [] attempt to sell property or other significant assets. He requested that efforts be made to follow developments regarding efforts to sell the 4 parcels, mentioned above as well as any other property transactions that may be developed or ensue regarding the Wilsons.

LEADS

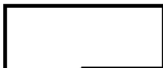
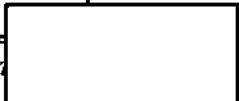
ALEXANDRIA

AT CULPEPER, VIRGINIA. (SA [])

Maintain contact with Virginia State Police officials who are investigating the arson allegation of [] and the allegation of the [] regarding the phone call that they received slightly after 10:00 p.m. on 9/22/83, in which the caller told them to stay away from the Wilson property; as well as regarding any additional information as pertains to the possible disposal of property or other major assets by either Ed or [] or persons acting as their representatives. b6 -1, -2
b7C -1, -2

AT MIDDLEBURG, VIRGINIA. (Loudoun County) (SA [])

Contact [] of Armfield Properties regarding their dealings with [] or others as pertains to property presently or formerly owned by Ed and/or [] described above: follow any additional developments as pertains to efforts by [] or Ed Wilson, or representatives thereof, to dispose of real estate or other significant assets.

 2268
SEARCHED 
SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

Transmit attached by Facsimile - UNCLAS

Precedence PRIORITY

To: ADIS, N.Y. (72-384)

From: SAC, A.K. (72-31)

Subject: EDWIN P. WILSON
OOJALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/83 BY [redacted]

Date: 10/4/83

Time: Transmitted - 3:35 PM

Initials - [redacted]

4:45 PM

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Photograph☐ Artists Conception☒ Other

Special handling instructions:

ATTN: SUPV. [redacted]

EXPEDITE

Approved [redacted]

- 1- 3 page letter in English
- 2- 5 page letter in ARABIC
- 3- 2 page lab report dtd 4/21/83
- 4- 1 page lab report dtd 5/23/83
- 5- 2 page fingerprint report 7/5/83
- 6- 2 page fingerprint report 7/7/83

b3 -1;
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~SECRET~~

Date 10/18/83

TO: DIRECTOR, FBI
(ATTENTION: ELSUR INDEX UNIT)

FROM: SAC, ALEXANDRIA [redacted]

ELSUR

Enclosed for the Bureau are two (2) Elsur Index cards pertaining to consensual telephone monitoring in Alexandria case entitled:

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Francis F. Terpil-Fug. et al
RA [redacted] Conspiracy

Overheard during consensual monitoring were the following individuals: (S) (U)

[redacted]

(S) (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/88 BY [redacted]

[redacted]

Classified by [redacted]
Declassify on: OADR 6/24/88

2 - Bureau (Enc. 2)
2 - Alexandria

(1)

1-166-432 Sub A)

[redacted]

2269
SEARCHED [redacted]
SERIALIZED [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

Approved

[redacted]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-20200

TO:

SA [REDACTED]

DATE: 10/20/83

FROM:

SAC, ALEXANDRIA ([REDACTED])

TERPIL, FRANCIS EDWARD

RE:

NCIC VALIDATION CHECK

b3 -1
b6 -1
b7C -1
b7E -1

This form is being submitted for verification of NCIC entries.

You should review the file listed above to insure whether data concerning entries pertaining to guns, vehicles, wanted persons, etc., is to be cleared from or modified in NCIC.

This form has been serialized into [REDACTED] and charged out to you. If changes are to NCIC entry, appropriate notations for desired changes be listed on this form and returned to [REDACTED] NCIC OPERATOR through your supervisor. If no changes are to be made in NCIC, you must return form to the rotor for filing.

This communication is to be returned no later than close of business 10/25/83.

EXPEDITE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/88 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

no change

2270

0012-1003

[REDACTED]

(1)

1515

8

SF0009 2992212Z

PP HI AX

DE SF 009

P 261959Z OCT 83

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

FM SAN FRANCISCO [REDACTED] (P) (SJRA/FCI)

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

BT

ATTENTION INTELLIGENCE DIVISION

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL; [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

ON OCTOBER 14, 1983, [REDACTED] ADVISED AS FOLLOWS. ASSET

[REDACTED]

b6 -2
b7C -2
b7D -2, -4

[REDACTED] (S) (U)

Classified by [REDACTED]
Declassify on: OADR

b3 -1
b6 -1
b7C -1
b7E -1

SEARCH
SERIALIZED

OCT 20 1983

~~SECRET~~

~~SECRET~~

#

PAGE TWO

SF

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

ASSET FURTHER DESCRIBED

ASSET STATED THAT

~~SECRET~~

#

PAGE THREE SF [REDACTED]

~~SECRET~~

~~SECRET~~

ASSET FURTHER ADVISED THAT [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

REQUEST OF THE BUREAU

IN VIEW OF SAN FRANCISCO BEING UNAWARE OF CURRENT STATUS OF
THIS CASE, [REDACTED] BUREAU REQUESTED TO COMMENT AS TO THE FEASIBILITY OF

LEAD

b3 -1
b7D -2, -3, -5
b7E -1, -14

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA: ALSO REQUESTED TO COMMENT ON THE
ABOVE PLAN.

BT

~~SECRET~~

VZCZCH00312

PP AX MM

DE HQ 3312 2871920

ZNY CCCCC

P 143313Z OCT 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI MIAMI PRIORITY

H

DECLASSIFIED BY
ON 4/22/00

~~CONFIDENTIAL~~

FRANCES EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL; RA -

b3 -1, -2
b6 -1
b7C -1
b7E -1

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: AX.

BY TELETYPE DATED OCTOBER 13, 1983, [REDACTED] ADVISED:

ENTIRE COMMUNICATION CLASSIFIED "~~CONFIDENTIAL~~."

REBUCAB OCTOBER 7, 1983, RELAYING MIAMI TELETYPE DATED
OCTOBER 6, 1983.

FOR THE INFORMATION OF RECIPIENTS, [REDACTED]

b3 -2
b7D -3
b7E -14

1515
8-85

SEARCH
SERIAL

OCT 1

✓-2272

RIA

b3 -1
b6 -1
b7C -1
b7E -1

(21-cv-5450)-20208

PAGE TWO DE HQ 3312 ~~CONFIDENTIAL~~

[REDACTED]

b3 -2
b7D -3
b7E -14

[REDACTED]

[REDACTED]

[REDACTED]

CONCERNING MIAMI'S PROPOSED SCENARIO OF A MEETING BETWEEN

SA

[REDACTED]

SA

[REDACTED]

FBI; AND

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2, -3

[REDACTED]

IF FBIHQ WISHES TO PROCEED IN THE MANNER PROPOSED BY MIAMI,

PAGE THREE DE HQ 0012 ~~CONFIDENTIAL~~

[REDACTED]

FBIHQ IS ASKED TO PROVIDE ITS COMMENTS AND GUIDANCE.

b3 -1, -2
b7D -3
b7E -1, -14

[REDACTED]

BT

0012

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Assistant Director, Criminal
Investigation Division

May 23, 1983

FBI FILE NO.

THOMAS GREGORY GYINES.

LAB. NO.

30427045 D SM

Re:



Examination requested by: FBIHQ, Criminal Investigation Division

b6 -1, -2
b7C -1, -2

Reference: Letter dated April 27, 1983

Examination requested: Document - Fingerprint

Specimens received: April 27, 1983

Specimens:

Q1 Five-page letter in Arabic bearing signature "E. P. WILSON"


ALSO SUBMITTED:

Three-page unsigned letter

Result of examination:

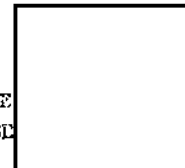
It was determined that the original handwritten signature appearing on the Q1 document was prepared by EDWIN P. WILSON, FBI #945 252 V10, whose available known writing consists of signatures on fingerprint cards and on K3 in a separate matter.


Disposition of the evidence is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

(2) - Alexandria 



1515
8-88



2273


b3 -1
b6 -1
b7C -1
b7E -1

FBI/DOJ

FBI(21-cv-5450)-20211

FEDERAL BUREAU OF INVESTIGATION

b5 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

~~ALL INFORMATION CONTAINED~~~~HEREIN IS UNCLASSIFIED~~~~DATE 4/6/89 BY~~Date of transcription 10/14/83

[redacted]
[redacted] was interviewed on the late afternoon of this date at the Office of Assistant United States Attorney [redacted] at the United States Attorney's Office in the United States Court House, 3rd and Constitution Avenues, Northwest, Washington, D.C. His attorney, [redacted] was present throughout the interview and Assistant United States Attorney [redacted] was present for most of the interview, however he did leave the interview for short durations, particularly near the end of it.

At the outset, [redacted] was advised of the official identities of the interviewing Special Agents and of the nature of the interview.

He thereafter provided the following information:

[redacted]

[redacted] provided a one page memorandum dated [redacted]

b5 -1
b6 -2, -3
b7C -2, -3
b7D -2

(This copy is being attached at the end of this FD-302.)

[redacted]

[redacted]

[redacted]

Investigation on 9/28/83 at Washington, D.C.

File # Alexandria

72-31 2215

by SA [redacted]
SA [redacted]

Date dictated 9/29/83

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-20225

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/31/83

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY AND
 IDENTIFICATION DIVISION)

FROM: SAC, ALEXANDRIA (72-31) (P)

EDWIN PAUL WILSON
 OOJ
 (OO: NY)

b6 -1
 b7C -1

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 4/23/88

Re Latent Fingerprint Section Report dated 7/11/83,
 in Latent case C-18397; FBI Laboratory Report dated 6/17/83,
 Lab #30524046 D SM and 30601042 D SM; Alexandria airtel to Bureau,
 5/25/83.

Enclosed for the Bureau are the following:

1) Original of typed letter dated [redacted]

2) Original of envelope above letter forwarded with
 which is postmarked at [redacted]
 and is addressed to [redacted]
 [redacted] with return
 address of [redacted]

b6 -2
 b7C -2
 b7D -2

Two Xeroxed copies of above letter and envelope are
 also being enclosed for the Bureau; one Xeroxed copy of this
 letter and envelope is being enclosed for New York, Oklahoma City,
 San Diego and WFO.

- 4-Bureau (Enc 4)
- 2-New York (72-384) (Enc 1)
- 2-Oklahoma City (Enc 1)
- 1-San Diego [redacted] (Info) (Enc 1)
- 1-WFO (72-267) (Info) (Enc 1)
- ③-Alexandria (2-72-384)

(13)

Approved: [redacted]

Transmitted

(Number) (Time)

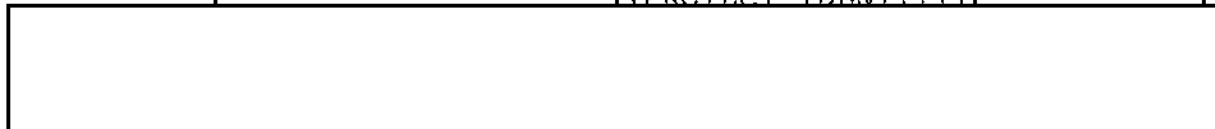
Per [redacted]

AX 72-31

Subject Edwin Paul Wilson is a former Central Intelligence Agency (CIA) operative who has been convicted Federally over the past year for smuggling arms and explosives to Libya. Trial proceedings against him commenced in New York City Federal Court on 10/3/83 on charges relating to his efforts to hire a gunman to kill two Federal prosecutors and several former associates of his. Wilson was arrested in New York City in June, 1982, and has been in Federal custody since then. (He was convicted at New York City on 10/20/83.)



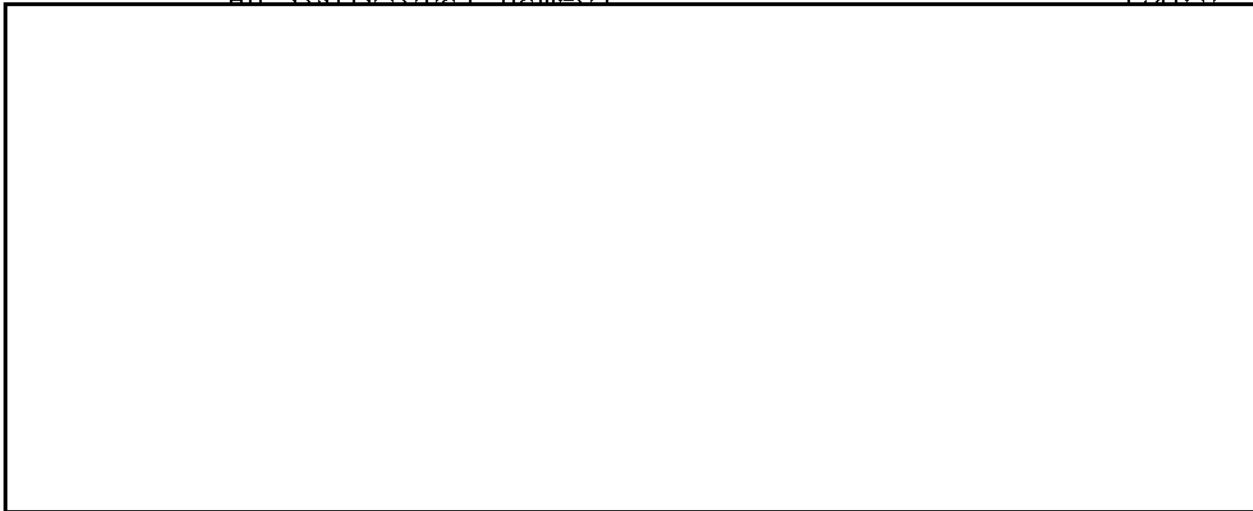
(PROTECT IDENTITY)



b6 -2
b7C -2
b7D -2

An individual named

born



On 10/2/83, the original of the enclosed letter and envelope was obtained by SA [redacted] Alexandria Division, from Assistant United States Attorney (AUSA) [redacted] Alexandria, Virginia, who had received it from [redacted] (PROTECT IDENTITY). [redacted] said he did not handle the letter upon receipt from [redacted]

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

AX 72-31

REQUEST OF FBI LABORATORY:

Examine original letter and envelope enclosed herewith and attempt to determine the type of paper, typewriter utilized, and conduct other logical examinations which could shed light on origin of these materials; determine if typing from same typewriter as utilized in connection with other letters of similar nature previously submitted.

REQUEST OF FBI IDENTIFICATION DIVISION,
(LATENT FINGERPRINT SECTION):

(1) Determine if any latent fingerprints of value can be located on enclosed letter and envelope.

(2) If latent evidence located, compare with fingerprints of [REDACTED] FBI [REDACTED] (FBI Lab and Identification Division requested to advise recipients of this airtel of results of examinations conducted. Return originals to Alexandria Division following examinations.)

LEAD:

b6 -2
b7C -2

NEW YORK

AT NEW YORK CITY, N.Y.: Promptly advise Oklahoma City if interview of [REDACTED] desired, as pertains to his apparent association with numerous letters attempted to be sent to Edwin Wilson through various means.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/2/83

Correction 3/4

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR [redacted] PRIORITY ^{11 3/4}

SAN FRANCISCO [redacted] (SJRA/FCI) PRIORITY ^{7 3/4}

BT

~~SECRET~~

ATTENTION: TERRORISM SECTION

ATTENTION: [redacted]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [redacted] CONSPIRACY; (OO:AX)

b3 -1, -2
b6 -1
b7C -1
b7E -1

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [redacted]

[redacted]

REFERENCE IS MADE TO SAN FRANCISCO TELETYPE DATED OCTOBER 26, 1983, CAPTIONED AS ABOVE. FOR THE BENEFIT OF [redacted] THIS TELETYPE IS REPEATED IN ITS ENTIRETY.

ON OCTOBER 14, 1983, [redacted] ADVISED AS FOLLOWS. ASSET

b6 -2
b7C -2
b7D -2, -4

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Approved:

Transmitted

011
(Number)

See
all
(Time)

b3 -1
b6 -1
b7C -1
b7E -1

2144

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

~~S~~ (U)~~S~~ (U)

b6 -2
b7C -2
b7D -2, -3

~~S~~ (U)

ASSET FURTHER DESCRIBED

b6 -2
b7C -2
b7D -2

~~S~~ (U)

ASSET STATED THAT

~~S~~ (U)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

PAGE THREE AX

~~SECRET~~

[REDACTED]
[REDACTED] ~~(S)~~ (U)
ASSET FURTHER ADVISED THAT [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~ (U)

REQUEST OF THE BUREAU:

IN VIEW OF SAN FRANCISCO BEING UNAWARE OF CURRENT STATUS OF
THIS CASE [REDACTED] BUREAU REQUESTED TO COMMENT AS TO THE FEASIBILITY OF
[REDACTED]
[REDACTED] ~~(S)~~ (U)

ALEXANDRIA REQUESTS THAT [REDACTED]
[REDACTED]
[REDACTED] FURNISH RESULTS TO

b3 -2
b7D -2, -3, -5
b7E -14

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR AX

~~SECRET~~

RECEIVING OFFICES.

ALEXANDRIA HAS THE FOLLOWING COMMENTS REGARDING SAN FRANCISCO'S TELETYPE: AT PRESENT AND THE RECENT PAST THERE HAS BEEN SKETCHY INFORMATION DEVELOPED REGARDING TERPIL'S TRAVELS AND ACTIVITIES. MUCH OF THIS INFORMATION IS FROM ONE-TIME SOURCES OR SOURCES OF ~~UNKNOWN~~ UNKNOWN RELIABILITY. ALEXANDRIA IS UNAWARE OF ANY INFORMATION THAT WOULD REFUTE SAN FRANCISCO ASSET'S INFORMATION. THEREFORE, ALEXANDRIA CONCURS WITH SAN FRANCISCO'S GENERAL PLAN PROVIDING, OF COURSE, ALL NECESSARY PARTIES ARE IN AGREEMENT.

b3 -1
b7E -1

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

QFXI TEHKN

AX00113062144Z

PP HQ SF

DE AX

P 22339Z NOV 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY

SAN FRANCISCO [REDACTED] (SJRA/FCI) PRIORITY

BT

~~SECRET~~

ATTENTION: TERRORISM SECTION

ATTENTION: [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY; (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

b3 -1, -2
b7E -1

[REDACTED]

REFERENCE IS MADE TO SAN FRANCISCO TELETYPE DATED OCTOBER 26, 1983, CAPTIONED AS ABOVE. FOR THE BENEFIT OF [REDACTED] THIS TELETYPE IS REPEATED IN ITS ENTIRETY.

ON OCTOBER 14, 1983, [REDACTED] ADVISED AS FOLLOWS. ASSET

[REDACTED]

Classified by [REDACTED]
Declassify on: OADR

2277
[REDACTED]

(S) (U)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2, -4
b7E -1

PAGE TWO AX

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

~~S~~ (U)

~~SECRET~~

b6 -2
b7C -2
b7D -2, -3

~~S~~ (U)

~~S~~ (U)

ASSET FURTHER DESCRIBED

b6 -2
b7C -2
b7D -2

~~S~~ (U)

ASSET STATED THAT

~~S~~ (U)

~~SECRET~~

PAGE THREE AX

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -2, -3
b7E -1

ASSET FURTHER ADVISED THAT

REQUEST OF THE BUREAU:

IN VIEW OF SAN FRANCISCO BEING UNAWARE OF CURRENT STATUS OF
THIS CASE, BUREAU REQUESTED TO COMMENT AS TO THE FEASIBILITY OF

ALEXANDRIA REQUESTS THAT

FURNISH RESULTS TO

b3 -2
b7D -2, -3, -5
b7E -14

PAGE FOUR AX ~~SECRET~~

RECEIVING OFFICES.

~~SECRET~~

ALEXANDRIA HAS THE FOLLOWING COMMENTS REGARDING SAN FRANCISCO'S TELETYPE: AT PRESENT AND THE RECENT PAST THERE HAS BEEN SKETCHY INFORMATION DEVELOPED REGARDING TERPIL'S TRAVELS AND ACTIVITIES. MUCH OF THIS INFORMATION IS FROM ONE-TIME SOURCES OR SOURCES OF UNKNOWN UNKNOWN RELIABILITY. ALEXANDRIA IS UNAWARE OF ANY INFORMATION THAT WOULD REFUTE SAN FRANCISCO ASSET'S INFORMATION. THEREFORE, ALEXANDRIA CONCURS WITH SAN FRANCISCO'S GENERAL PLAN PROVIDING, OF COURSE, ALL NECESSARY PARTIES ARE IN AGREEMENT.

b3 -1
b7E -1

BT

~~SECRET~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/7/83

FM ALEXANDRIA [] (P)

TO DIRECTOR []

ROUTINE *10 50/p*

MIAMI []

(FCI-1) ROUTINE *68/p*

BT

 DECLASSIFIED BY []
 ON *4/16/00*
~~CONFIDENTIAL~~

ATTENTION: []

TERRORISM SECTION

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA- [] CONSPIRACY

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS
 ENTIRETY.

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO []

RE MIAMI TELETYPE TO FBIHQ DATED OCTOBER 7, 1983, AND []
 TELETYPE TO FBIHQ DATED OCTOBER 14, 1983.

ALEXANDRIA CASE AGENT HAS CONTACTED AUSA []

D.C., []

[] OFFICE OF INTERNATIONAL AFFAIRS, DOJ.

HOWEVER, []

1-Alexandria

Approved: []

Transmitted *013*

(Number)

Per []

2279

b3 -1
 b6 -1
 b7C -1
 b7E -1

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~CONFIDENTIAL~~

b3 -1
b7D -2, -3
b7E -1

ALEXANDRIA MAKES THE FOLLOWING COMMENTS CONCERNING MIAMI'S
REFERENCED TELETYPE

ALEXANDRIA

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0713 311 2129Z

RR HQ MM

DE AX

P 067 2100Z NOV 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

MIAMI [REDACTED] (FCI-1) ROUTINE

BT

~~CONFIDENTIAL~~

DATE 4/16/01

b3 -1, -2
b6 -1
b7C -1
b7E -1

ATTENTION: [REDACTED] TERRORISM SECTION

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

RE MIAMI TELETYPE TO FBIHQ DATED OCTOBER 7, 1983, AND [REDACTED]

TELETYPE TO FBIHQ DATED OCTOBER 14, 1983.

ALEXANDRIA CASE AGENT HAS CONTACTED AUSA [REDACTED]

D.C., [REDACTED]

b6 -4
b7C -4
b7D -3

[REDACTED] OFFICE OF INTERNATIONAL AFFAIRS, DOJ,

HOWEVER, [REDACTED]

2279

b3 -1
b6 -1
b7C -1
b7E -1

1915
9-83

PAGE TWO AX

~~CONFIDENTIAL~~

b3 -1
b7D -2, -3
b7E -1

ALEXANDRIA MAKES THE FOLLOWING COMMENTS CONCERNING MIAMI'S
REFERENCED TELETYPE

ALEXANDRIA

BT

MIAMI

026 280513Z

OR HQ AX

DE MM

R 070513 Z OCT 82

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

Is source's name

FM MIAMI [REDACTED] (FCI-1) (P)

TO DIRECTOR [REDACTED] ROUTINE

(ATTENTION: UNIT CHIEF [REDACTED] TERRORISM SECTION)

ALEXANDRIA [REDACTED] ROUTINE

(ATTENTION: SA [REDACTED])

BT

DECLASSIFIED BY [REDACTED]
ON 4/18/80

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

[REDACTED] JEROME S. BROWER; RA - [REDACTED] CONSPIRACY,

SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

REFERENCE TELCAL BETWEEN SA [REDACTED] AND SA [REDACTED] ON OCTOBER 5 AND OCTOBER 6, 1983 REGARDING CAPTIONED MATTER.

THE SOURCE OF MIAMI [REDACTED] WHOSE IDENTITY HAS BEEN REVEALED TO FBI MIAMI SPECIAL AGENT

b6 -1, -4
b7C -1, -4
b7D -2

[REDACTED] HAS PROVIDED THE FOLLOWING INFORMATION.

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

CC

FBI - ALEXANDRIA

FBI(21-cv-5450)-20283

2 TWO MM

UNCLAS

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

SA [REDACTED] SOURCE WITH SA [REDACTED]
[REDACTED] AT THE REQUEST OF SOURCE AND SA [REDACTED] SOURCE WILL NOT
BE FURTHER DOCUMENTED BY THE BUREAU. SOURCE PROVIDED SUBSTANTIALLY THE
SAME INFORMATION AS PREVIOUSLY STATED. SOURCE DID ADVISE THAT

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

SOURCE IS WILLING AND EAGER TO MEET SA [REDACTED] AND [REDACTED]

[REDACTED] SOURCE WILL BE IN A POSITION TO PROVIDE: 1. NAME
AND ADDRESS OF [REDACTED]

[REDACTED] 2. POSSIBLE IDENTITY OF [REDACTED]

[REDACTED] 3. ADDRESS [REDACTED]

JE THREE MM

UNCLAS

MEET SA

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

SOURCE WAS ADVISED BY SA THAT IT

WOULD NOT BE POSSIBLE TO COORDINATE MATTERS THAT QUICKLY.

SA ADVISED SOURCE THAT IF FBI HEADQUARTERS HAD AN INTEREST
IN PURSUING THIS MATTER, A MEETING COULD POSSIBLY BE ARRANGED

MIAMI IS REQUESTING INSTRUCTIONS FROM THE BUREAU BEFORE
INSTITUTING FURTHER CONTACT OF SOURCE OR ANY ACTIVE INVESTIGATION.

E

~~SECRET~~

300 North Lee Street
Room 500
Alexandria, Virginia 22314
October 6, 1983

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

United States Attorney
Eastern District of Virginia
701 Prince Street
Alexandria, Virginia 22314

Attention: [redacted]

Assistant United States Attorney

Dear Madam:

RE: FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA - [redacted]
CONSPIRACY

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

This letter confirms a conversation on October 6, 1983, between you and Special Agent (SA) [redacted] of this office. [This conversation concerned consensual monitoring by a source of the Alexandria Office of a telephone conversation between the source and an individual named [redacted] (S) The purpose of this conversation is to learn the whereabouts and activities of Frank Terpil.

Sincerely,

JOHN J. O'CONNOR

[redacted]
Classified by [redacted]
Declassify on: OADR

[redacted]
Supervisory Special Agent

b3 -1
b6 -1
b7C -1
b7E -1

1-Addressee
① Alexandria [redacted]

TO: SAC,

- ☐ Albany
☐ Albuquerque
☒ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico
☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

5-18-83

Date

RE: FRANCIS E. TERPIL - FUGITIVE, et al
 RA- [REDACTED] CONSPIRACY
 OO: ALEXANDRIA

b3 -1

b7E -1

Retention For appropriate

☒ For information ☐ optional ☐ action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA
 dated _____

Remarks:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/21/80 BY [REDACTED]

Enc.
 Bufile
 Urfile

b3 -1
 b6 -1
 b7C -1
 b7E -1

MAY 20 1983

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/83 BY [redacted]

8/25/83

Date of transcription

(Protect Identity)

[redacted] was advised
of the identity of the interviewing agent as well as the
purpose of the interview and thereafter furnished the following
information:

b6 -1
b7C -1
b7D -2

[redacted] born [redacted]
currently resides [redacted]

[redacted]

b6 -2
b7C -2
b7D -2

[redacted]

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

8/23/83

Investigation on [redacted] at [redacted]

SA [redacted]

by [redacted] Date dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

008/23/83

00-20288

LA

[Redacted]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1
2

Continuation of interview of

[Redacted]

(Protect Identity)

Page

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -2
b7C -2
b7D -2

11
[Redacted]

[Redacted]

[Redacted]

b6 -2
b7C -2
b7D -2

LA

[Redacted]

Continuation of interview of

[Redacted]

(protect identity)

Page 3

b3 -1
b7D -2
b7E -1

[Redacted]

[Redacted]

b6 -2
b7C -2
b7D -2

[Redacted]

[Redacted]

LA

[redacted]

(protect identity)

4

Continuation of interview of

, Page

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[redacted]

[redacted]

b6 -2
b7C -2
b7D -2

[redacted]

LA

[Redacted]

[Redacted] (protect identity)

Continuation of interview of

Page 5

[Redacted]

[Redacted] is unfamiliar with the following:

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[Redacted]

[Redacted]

[Redacted]

AX/1 JRHVZCZCNY0114

RR HQ AX HO

DE NY #0114 3141930

ZNY UUUUU

R 101815Z NOV 83

FM FBI NEW YORK (72-384) (P) (72-394)

TO DIRECTOR FBI ROUTINE

FBI ALEXANDRIA ROUTINE

FBI HOUSTON ROUTINE

BT

U/CLAS

ALL INFORMATION
HEREIN IS UNCLAS
DATE 4/23/88

b6 -1
b7C -1

EDWIN P. WILSON; OOJ, OO: NY

ON 11/9/83, WILSON WAS SENTENCED IN USDC, SDNY, BY JUDGE EDWARD WEINFELD TO THE FOLLOWING:

COUNT 4 - (ATTEMPTED MURDER) T18, USC, SECTIONS 13 AND 2; NY
PENAL LAW, SECTIONS 125.25 (1) AND 110.00

25 YEARS AND \$5,000 FINE TO RUN CONSECUTIVELY WITH

original in 72-31

2284

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE NY 0114 UNCLAS

THE PREVIOUS FEDERAL CONVICTIONS IN HOUSTON, TEXAS AND
ALEXANDRIA, VIRGINIA.

COUNT 5 - (CRIMINAL SOLICITATION)

T 18, USC, SECTION 13 AND 2, NEW YORK PENAL LAW,
SECTION 100.10 - SEVEN YEARS AND \$5,000 FINE.

COUNTS 6, 18 - (00J) T18, USC SECTION 1503 AND 2, FIVE YEARS
EACH AND \$5,000 FINE EACH COUNT.

COUNTS 7-10 - (TAMPERING WITH WITNESSES)

T18, USC, SECTIONS 1512 AND 2, TEN YEARS AND
\$5,000 EACH COUNT.

COUNTS 11-15, 17 - (RETALIATING AGAINST WITNESSES)

T18, USC, SECTIONS 1513 AND 2
TEN YEARS AND \$5,000 EACH COUNT.

IT IS NOTED THAT COUNTS 5-18 ARE TO RUN CONCURRENT WITH COUNT

PAGE THREE DE NY 0114 UNCLAS

FOUR.

BUREAU IS ALSO ADVISED THAT NO DECISION HAS YET BEEN MADE BY
THE SDNY REGARDING THE PROSECUTION OF

b6 -2
b7C -2

BT

#0114

NNNN

FBI(21-cv-5450)-20295

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS
Date 11/15/83

FM ALEXANDRIA [REDACTED]

TO PITTSBURGH ROUTINE *542/p*RICHMOND ROUTINE *536/p*

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; RA - [REDACTED]
 CONSPIRACY (OO:AX)

INFORMATION HAS RECENTLY COME TO THE ATTENTION OF THE
 ALEXANDRIA OFFICE THAT PRIOR TO 1980 (EXACT DATE UNKNOWN), FRANK
 TERPIL AND [REDACTED]

[REDACTED] HAD INCORPORATED
 A BUSINESS IN EITHER VIRGINIA OR POSSIBLY WEST VIRGINIA BY THE
 NAME OF [REDACTED] FOR UNKNOWN PURPOSES.

LEADS:

PITTSBURGH AT CHARLESTON, WEST VIRGINIA: DETERMINE IF A
 COMPANY BY THE NAME OF [REDACTED], WAS INCORPORATED IN
 WEST VIRGINIA AND FURNISH ALEXANDRIA WITH PERTINENT INFO, SUCH AS

1-Alexandria

Approved: [REDACTED]

Transmitted

(Number)

for above
(Time)

Per [REDACTED]

b3 -1
 b6 -1
 b7C -1
 b7E -1

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX ☐ UNCLAS

OFFICERS, ATTORNEY OF RECORD, ADDRESSES AND PURPOSE OF BUSINESS.

b3 -1
b6 -2
b7C -2
b7E -1

RICHMOND AT RICHMOND, VIRGINIA: DETERMINE IF ☐
WAS INCORPORATED IN VIRGINIA. IF SO, FURNISH INFO AS SET OUT ABOVE.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0011 319 2136Z

RR PG RH

DE AX

P 015 2000Z NOV 83

FM ALEXANDRIA [REDACTED]

TO PITTSBURGH ROUTINE

RICHMOND ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL; RA - [REDACTED]

CONSPIRACY (OO:AX)

INFORMATION HAS RECENTLY COME TO THE ATTENTION OF THE
ALEXANDRIA OFFICE THAT PRIOR TO 1980 (EXACT DATE UNKNOWN), FRANK
TERPIL AND [REDACTED]

[REDACTED] HAD INCORPORATED
A BUSINESS IN EITHER VIRGINIA OR POSSIBLY WEST VIRGINIA BY THE
NAME OF [REDACTED] FOR UNKNOWN PURPOSES.

LEADS:

PITTSBURGH AT CHARLESTON, WEST VIRGINIA: DETERMINE IF A
COMPANY BY THE NAME OF [REDACTED] WAS INCORPORATED IN
WEST VIRGINIA AND FURNISH ALEXANDRIA WITH PERTINENT INFO, SUCH AS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/88 BY [REDACTED]~~

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2
b7C -2

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

OFFICERS, ATTORNEY OF RECORD, ADDRESSES AND PURPOSE OF BUSINESS.

b3 -1
b6 -2
b7C -2
b7E -1

RICHMOND AT RICHMOND, VIRGINIA: DETERMINE IF [REDACTED]
WAS INCORPORATED IN VIRGINIA. IF SO, FURNISH INFO AS SET OUT ABOVE.

BT

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Date of transcription 11/15/83

[redacted] also known as [redacted]
was interviewed on this date at the office of his attorney,
[redacted]

[redacted] His attorney was present throughout
the interview.

[redacted] was aware of the nature of the interview
and provided the following information:

BACKGROUND INFORMATION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/27/83 BY [redacted]

[redacted] was born on

[redacted]

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

Investigation on 10/28/83

at

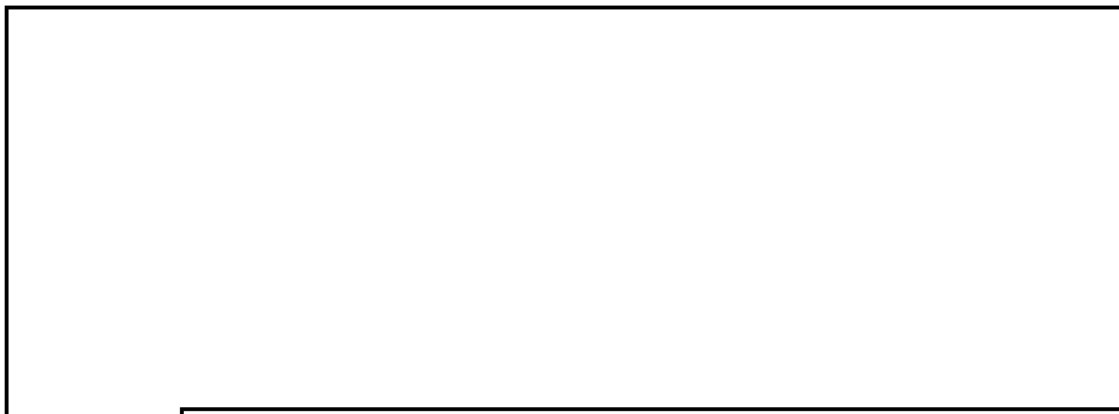
File # Alexandby SA [redacted]
SA [redacted]Date dictated 10/31/83

FBI(21-cv-5450)-20300

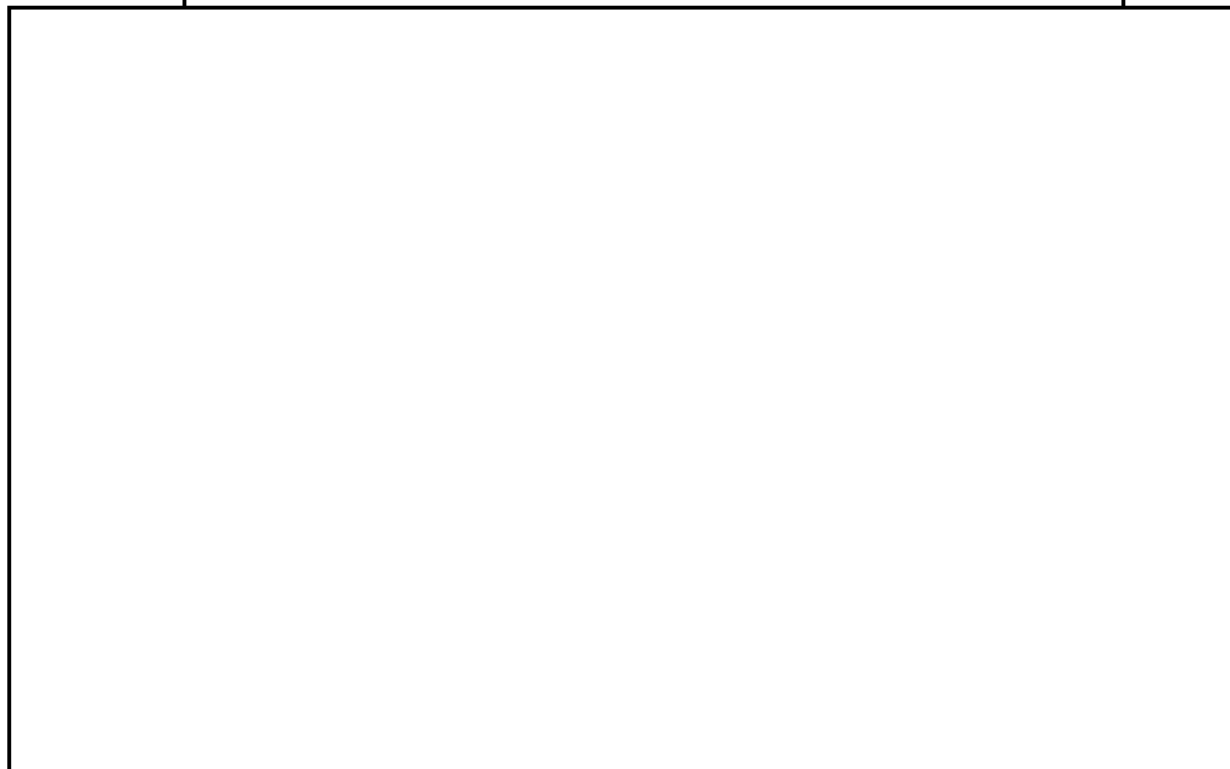
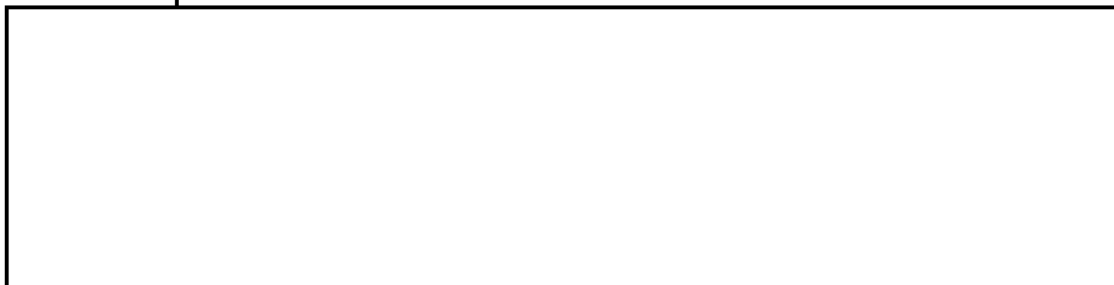
AX



2



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



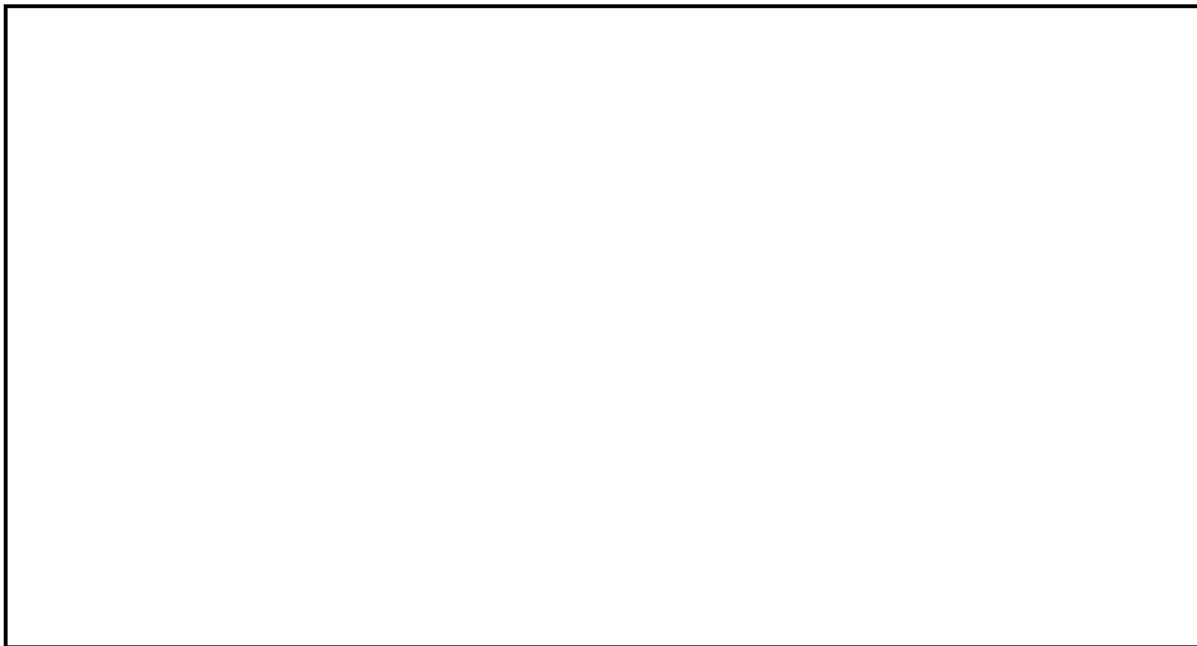
b6 -2, -3
b7C -2, -3
b7D -2

AX



3

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



(At this point in the interview, on the advice of
his counsel, [redacted] declined to provide [redacted]
regarding [redacted])



b6 -3
b7C -3
b7D -2

AX

4

[redacted] advised that [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

AX

5

[Redacted]

[Redacted]

[Redacted] advised that [Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -2

AX

6

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

AX

7

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

AX

8

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

AX

9

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

He recalled that

[REDACTED]

[REDACTED]

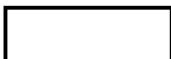
AX

10

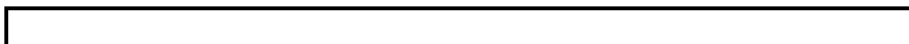
b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

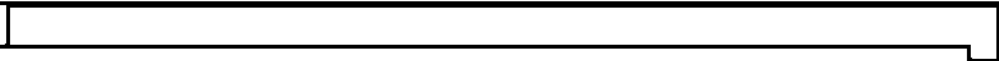
AX



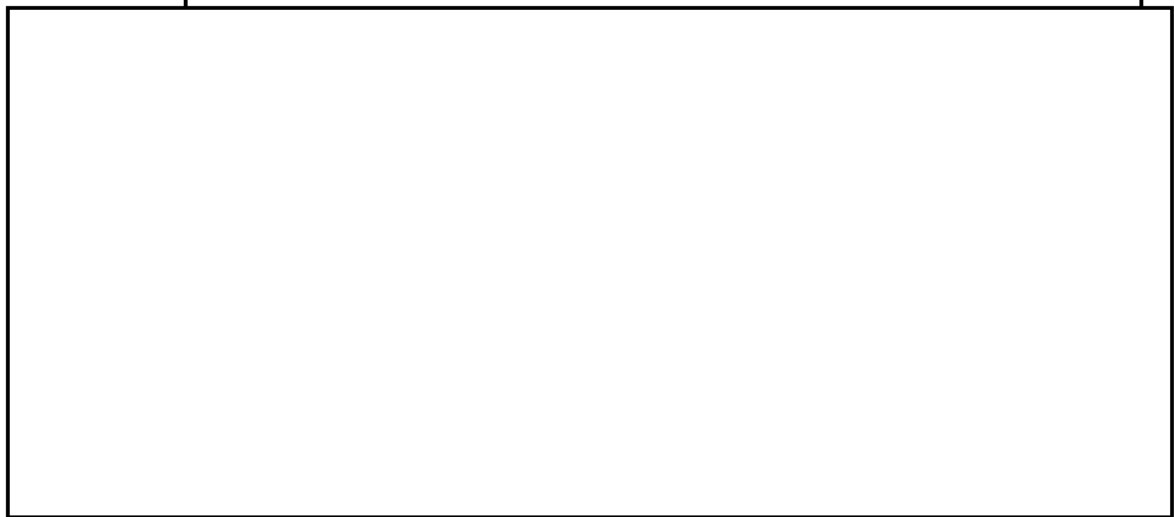
11



b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

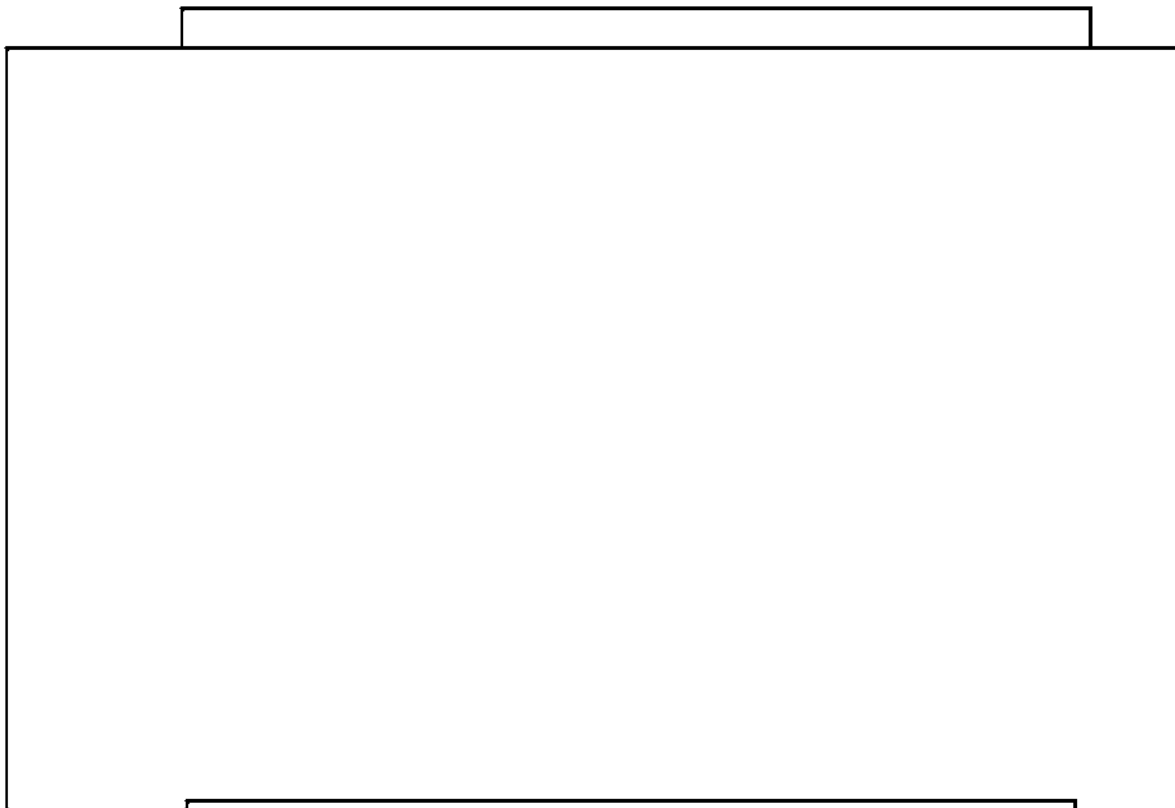


b6 -2, -3
b7C -2, -3
b7D -2



AX

12



b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1



b6 -2, -3
b7C -2, -3
b7D -2



AX

13

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

AX

14

[REDACTED]

ED WILSON:

He does not know and has not met this individual.
He cannot recall hearing anything about [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED]

FRANK TERPIL:

He does not know this individual and never met him.

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

AX [redacted]

15

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

He said that [redacted]
[redacted]
[redacted]

[redacted]
[redacted]
He only knows [redacted] name from news media
coverage [redacted]
[redacted]

He does not recall [redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

He does not know this individual and never met him.

[redacted] said he does not know the following persons:
[redacted]
[redacted]
[redacted]
[redacted]

AX

16

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

He said he recalls

[REDACTED]

[REDACTED]

[REDACTED]

He has never met this individual. He recalled that

[REDACTED]

(LAST NAME UNKNOWN):

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AX

17

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -1

DATE OF BIRTH:

He said he has never used the date of birth

He does not know this person.

(This interview commenced at about 9:45 AM, and was completed at about 12:31 PM.)

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/16/83

On November 2, 1983, at the special request of AUSA [redacted] D.D.C., SA [redacted] entered the evidence control room in the Alexandria Field Office, and obtained from the bulky exhibits maintained for [redacted] the passport of [redacted]. This was a U.S. passport, [redacted] issued [redacted] and expired [redacted]. SA [redacted] then delivered this passport to AUSA [redacted] at his office on the same date.

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/20/88 BY [redacted]

b6 -1
b7C -1

Investigation on 11/2/83 at Alexandria, Virginia and Washington, D.C. File # [redacted] 2287
by SA [redacted] Date dictated 11/15/83

b3 -1
b6 -1
b7C -1
b7E -1

VZCZCRHO 336

RR AX

DE RH 0306 3271324

ZNR UUUUU

R 231822Z NOV 33

FM FBI RICHMOND [REDACTED] (RUC)

TO FBI ALEXANDRIA [REDACTED] ROUTINE

BT

b3 -1
b7E -1

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON, ET AL.; RA - [REDACTED]

CONSPIRACY (OO: AX)

RE AX TELETYPE TO PITTSBURGH DATED NOVEMBER 15, 1983.

ON NOVEMBER 22, 1983, A COMPUTERIZED SEARCH OF THE RECORDS OF
THE STATE CORPORATION COMMISSION, RICHMOND, VIRGINIA, FAILED TO
DISCLOSE A CORPORATION IN THE STATE OF VIRGINIA KNOWN AS [REDACTED]

b6 -2
b7C -2

BT

0206

~~4/22/88~~
[REDACTED]
b3 -1
b6 -1
b7C -1
b7E -1

22 88

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/2/83

FM ALEXANDRIA [] (P)

TO HOUSTON PRIORITY 12/2

OKLAHOMA CITY PRIORITY 12/2

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [] CONSPIRACY (OO:AX)

RECEIVING OFFICES ARE PROBABLY AWARE THAT SUBJECT, EDWIN PAUL WILSON, HAS BEEN CONVICTED IN ALEXANDRIA, HOUSTON, AND NEW YORK OF VARIOUS GUN SMUGGLING, ILLEGAL TRANSPORTATION OF EXPLOSIVES AND OBSTRUCTION OF JUSTICE CHARGES AND IS PRESENTLY SERVING A COMBINED SENTENCE OF 59 YEARS IN THE FEDERAL PENITENTIARY AT MARION, ILLINOIS.

RECENTLY IT HAS COME TO LIGHT THAT WILSON, IN SPITE OF REGULATIONS AND CONSTRAINTS TO THE CONTRARY, HAD MADE TWO UNAUTHORIZED CALLS

RECENTLY. ONE WAS TO [] ON NOVEMBER 19, 1983, AND TO [] AT [] ON NOVEMBER 20, 1983. ALEXANDRIA INDICES ARE NEGATIVE RE [] HOWEVER, []

[] IS PROBABLY IDENTICAL TO [] A FORMER ASSOCIATE

(1) Alexandria

Approved: []

Transmitted

001

(Number)

(Time)

Per []

FBI(21-cv-5450)-20321

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2
b7C -2

b3 -1
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

UNCLAS

b3 -1
b6 -2
b7C -2
b7E -1

IS A WHITE MALE,

AND AS OF 1980, RESIDED AT

OK., WITH

A HOME PHONE NUMBER OF

RECEIVING OFFICES ARE REQUESTED TO THOROUGHLY INTERVIEW THE INDIVIDUALS IN THEIR TERRITORY AS TO THE SUBJECT MATTER OF THEIR CONVERSATION WITH WILSON, FREQUENCY OF CONTACT, AND RESULTS/DEMANDS/ OR DEALS PROFFERED BY WILSON AND ANY OTHER PERTINENT INFO. BECAUSE OF THE CONSTRAINTS PLACED ON WILSON'S ABILITY TO MAKE PHONE CALLS IT IS HIGHLY UNLIKELY THESE CALLS WERE FOR ANY LEGITIMATE PURPOSE. IF THESE INTERVIEWS FAIL TO ADEQUATELY SHOW THE REASONS FOR THESE CALLS THE AUSA HANDLING THIS MATTER, [REDACTED] WILL IN ALL LIKELIHOOD SUBPOENA THEM BEFORE THE FEDERAL GRAND JURY.

b6 -2, -4
b7C -2, -4

LEADS:

HOUSTON AT HOUSTON: LOCATE AND INTERVIEW [REDACTED]

OKLAHOMA CITY AT [REDACTED]

OKLAHOMA: DETERMINE IF [REDACTED]

[REDACTED] IS IDENTICAL WITH THE [REDACTED]

ABOVE AND INTERVIEW.

BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

AX0201 336171Z

PP HO OC

DE AX

P 021526Z DEC 83

FM ALEXANDRIA [REDACTED] (P)

TO HOUSTON PRIORITY

OKLAHOMA CITY PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/86 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY (OO:AX)

RECEIVING OFFICES ARE PROBABLY AWARE THAT SUBJECT, EDWIN PAUL WILSON, HAS BEEN CONVICTED IN ALEXANDRIA, HOUSTON, AND NEW YORK OF VARIOUS GUN SMUGGLING, ILLEGAL TRANSPORTATION OF EXPLOSIVES AND OBSTRUCTION OF JUSTICE CHARGES AND IS PRESENTLY SERVING A COMBINED SENTENCE OF 59 YEARS IN THE FEDERAL PENITENTIARY AT MARION, ILLINOIS.

RECENTLY IT HAS COME TO LIGHT THAT WILSON, IN SPITE OF REGULATIONS AND CONSTRAINTS TO THE CONTRARY, HAD MADE TWO UNAUTHORIZED CALLS RECENTLY. ONE WAS TO [REDACTED] ON NOVEMBER 19,

1983, AND TO [REDACTED] AT [REDACTED] ON NOVEMBER 20,

b6 -2
b7C -2

1983. ALEXANDRIA INDICES ARE NEGATIVE RE [REDACTED] HOWEVER, [REDACTED]

[REDACTED] IS PROBABLY IDENTICAL TO [REDACTED] A FORMER ASSOCIATE

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]
[REDACTED] IS A WHITE MALE, [REDACTED]

AND AS OF 1980, RESIDED AT [REDACTED] OK., WITH
A HOME PHONE NUMBER OF [REDACTED]

RECEIVING OFFICES ARE REQUESTED TO THOROUGHLY INTERVIEW THE
INDIVIDUALS IN THEIR TERRITORY AS TO THE SUBJECT MATTER OF THEIR
CONVERSATION WITH WILSON, FREQUENCY OF CONTACT, AND RESULTS/DEMANDS/
OR DEALS PROFFERED BY WILSON AND ANY OTHER PERTINENT INFO. BECAUSE
OF THE CONSTRAINTS PLACED ON WILSON'S ABILITY TO MAKE PHONE CALLS IT
IS HIGHLY UNLIKELY THESE CALLS WERE FOR ANY LEGITIMATE PURPOSE. IF
THESE INTERVIEWS FAIL TO ADEQUATELY SHOW THE REASONS FOR THESE CALLS
THE AUSA HANDLING THIS MATTER, [REDACTED] WILL IN ALL LIKELIHOOD
SUBPOENA THEM BEFORE THE FEDERAL GRAND JURY.

b6 -2, -4
b7C -2, -4

LEADS:

HOUSTON AT HOUSTON: LOCATE AND INTERVIEW [REDACTED]
[REDACTED]

OKLAHOMA CITY AT [REDACTED] OKLAHOMA: DETERMINE IF [REDACTED]

[REDACTED] IS IDENTICAL WITH THE [REDACTED] ABOVE AND INTERVIEW.

BT

VZCZCZHQ0191

RR AX

DF HQ #0191

ZNR UUUUU

R 012232Z DEC 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

BT

UNCLAS

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~SECRET~~

Classified by [REDACTED]
Declassify on: OADR
4/10/88

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [REDACTED] CONSPIRACY

BY TELETYPE DATED 11/30/83 [REDACTED] ADVISED AS FOLLOWS:

RETEL CALL ON 11/29/83, BETWEEN SA [REDACTED]

ALEXANDRIA DIVISION, AND [REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3, -5
b7E -1, -14

(S) (U)

(S) (U)

(S) (U)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -5
b7E -1, -14

12/5/83
ADVISE
T-M-T

PAGE TWO DE HQ 8191 UNCLAS

b3 -2
b6 -1, -2
b7C -1, -2
b7D -5
b7E -14

~~S~~ (U)

~~SECRET~~

~~S~~ (U)

~~S~~ (U)

b3 -2
b6 -2
b7C -2
b7D -5
b7E -14

~~S~~ (U)

~~S~~ (U)

~~S~~ (U)

~~SECRET~~

PAGE THREE DE HQ 0191 ~~U~~CLAS

~~S~~ (U)

b3 -2
b7D -5
b7E -14

~~SECRET~~

~~S~~ (U)

~~S~~ (U)

~~S~~ (U)

b7D -5
b7E -14

~~S~~ (U)

~~SECRET~~

PAGE FOUR DE HQ 0191 UNCLAS

b7D -5
b7E -14

~~SECRET~~

THIS INFORMATION WAS OBTAINED PURSUANT TO AN EXPRESSE PROMISE
OF CONFIDENTIALITY. IT WAS PROVIDED WITH THE UNDERSTANDING THAT
THE INFORMATION WAS FURNISHED FOR THE EXCLUSIVE PURPOSE OF
PREVENTING OR INVESTIGATING CRIMINAL OFFENSES AND SHOULD NOT BE
DISSEMINATED TO ANY AGENCY OR INDIVIDUAL NOT HAVING SUCH A FUNCTION.

BT

#0191

~~SECRET~~

x Airtel

12/5/83

TO: SAC, LOS ANGELES [redacted] (FCI-4)

FROM: SAC, ALEXANDRIA [redacted] (P)

FRANCIS E. TERPIL - FUGITIVE;

EDWIN P. WILSON;

ET AL

RA - [redacted] CONSPIRACY

(OO: AX)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 12/15/83 BY [redacted]~~

Re Los Angeles airtel to Alexandria, 10/21/83.

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

Since [redacted] interview alleges possible Federal violations within the FBI's jurisdiction which at this time should be pursued by Los Angeles and Pittsburgh, the following is suggested: Los Angeles should forward copies of the [redacted] interview to Pittsburgh, and Los Angeles should obtain copies of any documents that seem pertinent from [redacted] and forward to Alexandria, New York, and Pittsburgh.

Alexandria will separately coordinate an interview of [redacted] with Pittsburgh.

b3 -1
b6 -1
b7C -1
b7E -1

[redacted] 2291
[redacted]

2-Los Angeles
2-Alexandria

1*

1515
7-15
[redacted]

FBI(21-cv-5450)-20333

H00005 3410545Z

RPP HQ AX WFO

DE HO

P 062213Z DEC 83

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FM HOUSTON [REDACTED] (P)

TO DIRECTOR PRIORITY

ALEXANDRIA [REDACTED] PRIORITY

WASHINGTON FIELD OFFICE PRIORITY

BT

Classified by [REDACTED]
Declassify on: OADR 4/1/97

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY; OO: AX.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ALEXANDRIA TELETYPE TO HOUSTON, 12/2/83, CAPTIONED AS ABOVE.

REFERENCED ALEXANDRIA TELETYPE ADVISED HOUSTON THAT EDWIN WILSON
HAD PLACED AN UNAUTHORIZED CALL TO [REDACTED] AT [REDACTED]

THE HOUSTON TELEPHONE DIRECTORY LISTS [REDACTED] TELE-
PHONE NUMBER AS [REDACTED] AND RESIDING AT [REDACTED]

b6 -2
b7C -2

HOUSTON, TEXAS. TEXAS DRIVER'S LICENSE INFORMATION DESCRIBES [REDACTED]

[REDACTED] HOUSTON, TEXAS [REDACTED] AS A
WHITE MALE, [REDACTED] AND DATE OF BIRTH.
OF [REDACTED]

HOUSTON INDICES REFLECT THE FOLLOWING: [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

SEARCH
SERIAL

DEC FBI(21-cv-5450)-20335

PAGE TWO HO

~~SECRET~~

(HOUSTON FILE

PERTAINING TO

b3 -1
b6 -2
b7C -2
b7E -1

~~SECRET~~

(HOUSTON FILE

ALSO CONTAINS AN ARTICLE FROM THE

"HOUSTON POST"

(HOUSTON FILE

CAPTIONED

b3 -1
b6 -2
b7C -2
b7E -1

(CONTACT) OO: WFO) INDICATES THAT

HOUSTON,

TEXAS. PURPOSE OF THE COMMUNICATION WAS NOT DETERMINED AND NO ACTIVE INVESTIGATION WAS CONDUCTED BY HOUSTON. A PRETEXT CALL TO

HOUSTON, TEXAS, DETERMINED

~~SECRET~~

[REDACTED]

REQUEST OF THE FBIHQ. REVIEW FBIHQ INDICES AND ADVISE HOUSTON
OF ANY PERTINENT INFORMATION NOT ALREADY IN THE POSSESSION OF
HOUSTON REGARDING [REDACTED] DATE OF BIRTH [REDACTED]
[REDACTED]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7E -1

ALEXANDRIA AT ALEXANDRIA, VIRGINIA. UNLESS ALEXANDRIA ADVISES
TO THE CONTRARY, HOUSTON WILL NOT INTERVIEW [REDACTED] UNTIL RESULTS
OF FBIHQ AND WFO INVESTIGATIONS ARE RECEIVED.

WASHINGTON FIELD OFFICE. REVIEW INDICES AND ELSUR INDICES AND
ADVISE HOUSTON OF ANY INFORMATION PERTAINING TO [REDACTED]
[REDACTED]

BT

~~SECRET~~

PG0015 3440940Z

RR HQ AX

DE PG

R 100940Z DEC 83

M PITTSBURGH [REDACTED] (RUC)

TO DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

b3 -1
b7E -1

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON: ET AL; RA [REDACTED]

CONSPIRACY (OO: ALEXANDRIA)

RE ALEXANDRIA TELETYPE TO PITTSBURGH, DATED NOVEMBER 15, 1983.

ON DECEMBER 8, 1983, [REDACTED] SUPERVISOR, RECORDS
SECTION, SECRETARY OF STATE, CORPORATION DIVISION, STATE CAPITAL
BUILDING, CHARLESTON, WV, ADVISED THAT SHE CHECKED THEIR RECORDS
AND FOUND NO INFORMATION IDENTIFIABLE WITH [REDACTED]

b6 -2
b7C -2

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/88 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIAL

DEC 17 1983

FBI(21-cv-5450)-20341

1512 7-85 [REDACTED]

OC0009 3470100Z

PP AX

DE OC

P 122340Z DEC 83

FM OKLAHOMA CITY [REDACTED] (RUC)

ALEXANDRIA [REDACTED] PRIORITY

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/27/88 BY [REDACTED]

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE TO OKLAHOMA CITY DATED DECEMBER 2,
1983.

ON DECEMBER 5, 1983, INVESTIGATION AT THE MC LOUD TELEPHONE
COMPANY, MC LOUD, OKLAHOMA, DISCLOSED THAT [REDACTED]
HAS AN ADDRESS OF [REDACTED] OKLAHOMA.

INVESTIGATION IN THE VICINITY OF THE RESIDENCE REVEALED
A [REDACTED] WITH OKLAHOMA PLATES [REDACTED] REGISTERED
TO [REDACTED]
KANSAS PLATES [REDACTED] REGISTERED TO [REDACTED]
[REDACTED] KANSAS [REDACTED] PARKED ON THE
PROPERTY.

ON THE SAME DATE, CHECK THROUGH OKLAHOMA TELECOMMUNICATIONS

b3 -1
b6 -1
b7C -1
b7E -1

INDEX

2, 3, 4,
8,

b6 -2
b7C -2

b3 -1
b6 -1
b7C -1
b7E -1

DEC 13 1983

6450)-20343

PAGE TWO

SYSTEMS DIVISION

LICENSE, UNIT

IS DESCRIBED AS

AS DOB

UNIT

UNKNOWN COLOR HAIR. AN OKLAHOMA

DRIVER'S LICENSE NUMBER

EXPIRES

IT ISSUED TO

WHITE FEMALE.

DOWN HAIR COLOR. SEARCH THROUGH

THE NATIONAL CRIME INFORMATION CENTER AND THE OKLAHOMA STATE
BUREAU OF INVESTIGATION WAS NEGATIVE REGARDING BOTH.

ON DECEMBER 7, 1983,

WAS CONTACTED AT

HER RESIDENCE AND ADVISED THAT

SHE STATED THAT

WAS CURRENTLY IN

TEXAS.

WAITING FOR

SHE STATED THAT HE

WOULD BE RETURNING TO OKLAHOMA CITY OVER THE WEEKEND AND WOULD
CONTACT THE FBI.

ON DECEMBER 8, 1983,

TELEPHONED THIS OFFICE

FROM ITXAS AND STATED THAT HE WOULD COME INTO THE OFFICE ON
DECEMBER 10, 1983, AT 9:30 A.M.

ON DECEMBER 12, 1983,

WAS INTERVIEWED IN THE OKLAHOMA

b3 -1
b6 -2
b7C -2
b7E -1

b6 -2, -3
b7C -2, -3

b3 -1
b6 -1
b7C -1
b7E -1

PAGE THREE

OC

UNCLAS

CITY OFFICE OF THE FBI BY SPECIAL AGENTS [REDACTED] AND

[REDACTED] AND PROVIDED THE FOLLOWING INFORMATION:

[REDACTED] STATED THAT FROM [REDACTED] HE WORKED FOR [REDACTED]

[REDACTED] HE STATED THAT [REDACTED]

[REDACTED] FOR APPROXIMATELY SIX MONTHS AND HEARD THAT [REDACTED]

[REDACTED] HE STATED THAT HE HEARD ABOUT THIS THROUGH COWORKERS

OF HIS [REDACTED] SO HE LOOKED INTO THE MATTER. HE STATED THAT

HE THEN TOOK A JOB WITH [REDACTED] WHICH WAS

HEADED BY [REDACTED]

[REDACTED] HE STATED THAT HE WAS [REDACTED]

[REDACTED] DURING WHICH

TIME HE [REDACTED]

[REDACTED] STATED THAT HE LIVED IN [REDACTED]

[REDACTED] FOR APPROXIMATELY TWO YEARS.

[REDACTED] STATED THAT HE BECAME PERSONAL FRIENDS WITH [REDACTED]

[REDACTED] HE STATED SEVERAL MEN FROM [REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -1

b6 -3
b7C -3

PAGE FOUR

OC [REDACTED]

UNCLAS

[REDACTED] STATED THAT IN HIS OPINION,
[REDACTED]

[REDACTED] HE STATED THAT WILSON OPERATED AN

OILFIELD BUSINESS, THE CHINOOK HELICOPTER PROGRAM, THE GREEN
MOUNTAIN BEAUTIFICATION PROGRAM, WHERE PEOPLE FROM THAILAND
WERE EMPLOYED BY OPERATIONAL SYSTEMS, INC. [REDACTED]
[REDACTED]

[REDACTED] STATED THAT HE WORKED FOR [REDACTED]

FOR APPROXIMATELY SIX MONTHS AND THEN MOVED TO [REDACTED]

[REDACTED] HE STATED THAT WHILE IN [REDACTED]
[REDACTED]

[REDACTED] HE STATED THIS WAS THE SAME TYPE

OF JOB THAT HE HAD WHEN HE WORKED FOR [REDACTED]
[REDACTED]

[REDACTED] PROVIDED THE FOLLOWING NAMES OF [REDACTED]

PEOPLE THAT HE REMEMBERED WORKING WITH [REDACTED]
[REDACTED]

WHO WERE [REDACTED]

[REDACTED] PEOPLE.

b3 -1
b6 -3
b7C -3
b7E -1

b6 -2, -3
b7C -2, -3

HE STATED THAT [REDACTED] NOW RESIDES IN TULSA, OKLAHOMA
AND [REDACTED] WORKS FOR [REDACTED] IN
WESTERN TEXAS. HE STATED THAT THE OTHER MEN ARE CURRENTLY
EMPLOYED [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED] STATED THAT HE FULLY BELIEVES THAT WILSON IS
INNOCENT OF ANY WRONGDOING AND THAT HE FOUND HIM TO BE A GOOD
BUSINESSMAN WHOM HE WAS TOLD WORKED FOR THE CIA. HE STATED THAT
HE NEVER MET ANYONE THROUGH WILSON WHO HE KNEW BE INVOLVED IN
ILLEGAL BUSINESS DEALINGS.

[REDACTED] STATED THAT APPROXIMATELY SIX WEEKS AGO, HE WROTE
TO WILSON'S ATTORNEYS STATING THAT HE WISHED TO GET IN TOUCH
WITH WILSON. WILSON'S ATTORNEYS PROVIDED HIM WITH WILSON'S
ADDRESS IN PRISON AND [REDACTED] THEN WROTE TO WILSON. HE STATED
THAT WILSON WROTE HIM A LETTER AND [REDACTED]
HAS TELEPHONED HIM FROM PRISON [REDACTED] HE STATED THAT HE
AND WILSON DISCUSSED BASICALLY THREE ISSUES:

b6 -3
b7C -3

THE FACT THAT WILSON IS TRYING TO CLEAR HIMSELF OF ALL
CHARGES; THE FACT THAT WILSON OWES APPROXIMATELY \$125,000.00
TO FORMER EMPLOYEES IN LIBYA; AND THE FACT THAT WILSON HAS

PAGE SIX

OC [REDACTED]

UNCLAS

HIRED THE AUTHOR OF "SERPICO" TO WRITE A BOOK ON HIS LIFE AND

FEELS THAT [REDACTED]

[REDACTED] STATED THAT WILSON ADVISED HIM THAT HE IS GOING TO WASHINGTON, D.C. ON JANUARY 9, 1984, FOR A RETRIAL AND TO TURN OVER STATES EVIDENCE ON TWO PEOPLE. HE STATED THAT WILSON DID NOT TELL HIM WHO THE PEOPLE WERE.

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED] STATED THAT WILSON OWES APPROXIMATELY \$125,000.00 TO FORMER EMPLOYEES AND THAT WILSON ADVISED HIM THAT THE GOVERNMENT HAS AGREED TO RELEASE SOME OF WILSON'S MONEY TO HIM TO CLEAR HIS DEBTS. HE STATED THAT WILSON [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
STATED THAT [REDACTED]
[REDACTED]
HE STATED THAT [REDACTED]
[REDACTED]

b6 -3
b7C -3

[REDACTED] STATED THAT WILSON IS CURRENTLY MAKING A DEAL FOR A BOOK TO BE WRITTEN ON HIS LIFE AND THAT THEY DISCUSS THIS DURING THE TELEPHONE CALLS. HE STATED THAT HE HAS ALSO DISCUSSED

00

HE AND WILSON HAVE DISCUSSED THE FACT THAT [REDACTED]

AND THAT HE DOES NOT KNOW WHERE IS

[REDACTED] STATED THAT [REDACTED] HE MET FRANCIS TERPIL

ONCE [REDACTED] HE STATED THAT HE NEVER HAD CONTACT WITH TERPIL AGAIN AND WILSON HAS NEVER DISCUSSED HIM SINCE.

[illegible]

[] STATED THAT TO HIS KNOWLEDGE, WILSON IS NOT PLANNING AN ESCAPE ATTEMPT FROM PRISON AND THAT HE FEELS THAT IT WOULD BE STUPID FOR WILSON TO DO SO. HE ADVISED THAT WILSON NEVER SUGGESTED THIS TO HIM AND THAT HE WOULD NOT HELP HIM IF HE DID. HE STATED THAT WILSON HAS NEVER MADE ANY THREATS AGAINST HIM

b6 -3
b7C -3

PAGE EIGHT

OC

UNCLAS

ON THE TELEPHONE OR AGAINST ANYONE THAT THEY BOTH KNOW.

[REDACTED] STATED THAT HE HAS NEVER HEARD THE NAME OF [REDACTED]
[REDACTED] BEFORE AND THAT WILSON HAS NEVER MENTIONED HIM. HE
STATED THAT HE EXPECTS WILSON TO TELEPHONE HIM IN THE NEAR
FUTURE AND THAT HE IS HAVING A FORM SENT TO HIM FROM PRISON
SO THAT HE CAN FILL IT OUT TO GET ON THE PRISON'S VISITORS
LIST.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

[REDACTED] STATED THAT HE WOULD CONTACT THE FBI IF HE LEARNS
ANYTHING FROM WILSON THAT WOULD BE INFORMATIVE.

[REDACTED] IS DESCRIBED THROUGH INTERVIEW AND OBSERVATION
AS FOLLOWS:

FULL NAME -

DOB -

POB -

SSAN -

MARITAL STATUS -

EMPLOYMENT -

EMPLOYED BY

OKLAHOMA CITY, OKLAHOMA,

THROUGHOUT THE INTERVIEW,

b6 -2, -3
b7C -2, -3

PAGE NINE

OC [REDACTED]

UNCLAS

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED]
[REDACTED] DUE TO THE
FACT THAT [REDACTED]

[REDACTED] FROM THE INTERVIEWING AGENTS, IT IS SUGGESTED

THAT [REDACTED] BE SUBPOENAED BEFORE THE FEDERAL GRAND JURY.

BT

GRAND JURY MATERIAL - DISSEMINATE
ONLY PURSUANT TO RULE 6(e), Fed.R.Crim.P.

FEDERAL BUREAU OF INVESTIGATION

b3 -3
b5 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

~~SECRET~~

Date of transcription [redacted]

[redacted] was interviewed [redacted]

Throughout this interview he was represented by his attorney, [redacted] of Washington, D.C. Government officials participating in the interview were Assistant U.S. Attorney [redacted] Alexandria, Virginia, and Special Agents [redacted] and [redacted] Federal Bureau of Investigation, Alexandria, Virginia. (For a short period during the earlier part of the interview, SA [redacted] was out of the interview room for a short duration of approximately fifteen minutes.)

[redacted] provided the following information:

b3 -3
b5 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/22/88 BY [redacted]

FOI/PA #
APPEAL
CIVIL
E.O. #
DATE 6/14/88

Classified by [redacted]
Declassify on [redacted]

* (SEE BELOW) Investigation on [redacted]

b3 -1, -3
b6 -1
b7C -1
b7E -1

SA [redacted]
by SA [redacted]

Date dictated [redacted]

GRAND JURY MATERIAL - DISSEMINATE ONLY

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PURSUANT TO RULE 6(e), Fed.R.Crim.P.

* Classified for Appt. Agency letter Hand Delivered 6/6/88

6/21/88

FBI(21-cv-54500) 20361

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/13/83

TO: DIRECTOR, FBI
 ATTENTION: CID INTERNATIONAL TERRORISM UNIT #3

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

FROM: SAC, SEATTLE [redacted] (true) P

EDWIN PAUL WILSON
 OBSTRUCTION OF JUSTICE
 OO: NEW YORK
 (ALEXANDRIA FILE 72-31)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLAS
 DATE 11/11/01 BY [redacted]

(OO: ALEXANDRIA) (ALEXANDRIA FILE [redacted])

Re Alexandria airtel to Seattle dated October 3, 1983.

Enclosed herewith for Director, FBI and Alexandria
 are ^{two} two copies each of FD-302 reflecting interview of [redacted]
 [redacted] Also enclosed for Alexandria are Agent's notes.
 The request for interview of [redacted]

[redacted] Washington, has been complied
 with.

It should be noted that a search of indices for infor-
 mation relating to [redacted] aka [redacted] aka
 [redacted] aka [redacted] a name provided by [redacted] has met with
 negative results.

Original FD 302 follows.

3 - Bureau (Encl. 2)
 ② - Alexandria (Encl
 1 - Seattle

(6)

b3 -1
 b6 -1
 b7C -1
 b7E -1

Approved: _____ Transmitted _____
 (Number) (Time)

Per [redacted]

1

FEDERAL BUREAU OF INVESTIGATION

b6 -2, -3
b7C -2, -3
b7D -1

Date of transcription 12/13/83

[redacted] also known as [redacted]
[redacted] Washington, telephone number [redacted]
[redacted] was interviewed. [redacted] stated that [redacted]
[redacted]

[redacted] stated that she had contacted [redacted]
Seattle, Washington (address unknown) [redacted]

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/18/88 BY [redacted]

b6 -1
b7C -1

[redacted] then volunteered the information that [redacted]
[redacted]
[redacted] stated that [redacted] (address unknown) [redacted]
[redacted]

Investigation on 11/23/83 at Washington

by SA [redacted]

b3 -1

b6 -1, -2, -3

b7C -1, -2, -3

b7D -1

dictated

12/1/83

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FBI/DOJ

FBI(21-cv-5450)-20368

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

SE [REDACTED]

2

[REDACTED]

[REDACTED] requested that her name not be divulged [REDACTED]
as the individual who had provided this information. She said
that [REDACTED]

[REDACTED] and asked that the information not be divulged to
[REDACTED]

[REDACTED] could not remember [REDACTED] ever mentioning anything
[REDACTED] She was also unable
to provide the names or identities of anyone else [REDACTED]
[REDACTED]

b6 -1
b7C -1

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

FEDERAL BUREAU OF INVESTIGATION

FOI/PA #
ATTN: [redacted]
DATE 4/24/88

Classified by [redacted]
Declassify on: OADR 4/21/88
Date of transcription [redacted]

(NOTE: All paragraphs are unclassified unless specifically indicated to the contrary in the text.)
(see Pg 10)

[redacted] was interviewed [redacted]

He was represented throughout the interview by his attorney, [redacted] of Washington, D.C. Present representing the government were Assistant United States Attorney [redacted] Alexandria, Virginia, and Special Agent [redacted] and Special Agent [redacted] of the Alexandria Division of the FBI. (It is noted that AUSA [redacted] due to another pressing matter, had to leave the interview for approximately two hours, during the mid-afternoon of this date, returning near the end of the interview. Additionally SA [redacted] left the interview for a couple short durations during the course thereof.)

b3 -3
b5 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

(Prior to the interview commencing, discussions were had between AUSA [redacted] and [redacted] attorney [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

As the outset of the interview, AUSA [redacted]

b3 -3
b5 -1
b6 -3, -4
b7C -3, -4
b7D -2

~~DECLASSED ON OADR~~

~~NO FOREIGN DISSEMINATION~~

*-1 (Apt. 1)

b3 -1, -3
b6 -1
b7C -1
b7E -1

Investigation on [redacted] File [redacted]
and [redacted] and [redacted]
by SA [redacted] Date dictated [redacted]

GRAND JURY MATERIAL - DISSEMINATE ONLY

FBI(21-cv-5450)-20370

ons nor conclusions of the FBI. It is the property of the FBI and

TO RULE 6(e), Fed R Crim P.

6-21-88

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/20/83

FM ALEXANDRIA [REDACTED]

TO OKLAHOMA CITY [REDACTED]

ROUTINE - 920/2P

b3 -1
b7E -1

BT

UNCLAS

FRANCIS E. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY

REFERENCE OKLAHOMA CITY TELETYPE TO ALEXANDRIA DATED DECEMBER 12,
1983, CAPTIONED AS ABOVE.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

ALEXANDRIA APPRECIATES THE PROMPT AND THOROUGH COVERAGE OF THE,
INTERVIEW OF [REDACTED]

FOR INFORMATION OF OKLAHOMA CITY, [REDACTED]

[REDACTED] HAS APPROACHED AUSA [REDACTED] TO DISCUSS THE FEASIBILITY
OF [REDACTED] COOPERATING (AT THIS RATHER LATE DATE) WITH THE GOVERNMENT.
A MEETING OF THE INTERESTED PARTIES HAS BEEN SCHEDULED [REDACTED]

[REDACTED] IN LIGHT OF THIS, AUSA [REDACTED] STATED THAT HE WOULD
DEFER, AT LEAST AT THIS TIME, IN CALLING [REDACTED] BEFORE THE FEDERAL
GRAND JURY.

BT

1-Alexandria

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/20/88 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

Approved [REDACTED]

Transmitted

005
(Number)

See al
(Time)

Per [REDACTED]

AXC025 355 0210Z

RR 00

DE AX

P 020 1820Z DEC 83

FM ALEXANDRIA [REDACTED]

TO OKLAHOMA CITY [REDACTED] ROUTINE

BT

b3 -1
b7E -1

UNCLAS

FRANCIS T. TERPIL-FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY

REFERENCE OKLAHOMA CITY TELETYPE TO ALEXANDRIA DATED DECEMBER 12, 1983, CAPTIONED AS ABOVE.

ALEXANDRIA APPRECIATES THE PROMPT AND THOROUGH COVERAGE OF THE INTERVIEW OF [REDACTED]

FOR INFORMATION OF OKLAHOMA CITY, [REDACTED]

[REDACTED] HAS APPROACHED AUSA [REDACTED] TO DISCUSS THE FEASIBILITY OF [REDACTED] COOPERATING (AT THIS RATHER LATE DATE) WITH THE GOVERNMENT. A MEETING OF THE INTERESTED PARTIES HAS BEEN SCHEDULED [REDACTED]

[REDACTED] IN LIGHT OF THIS, AUSA [REDACTED] STATED THAT HE WOULD DEFER, AT LEAST AT THIS TIME, IN CALLING [REDACTED] BEFORE THE FEDERAL GRAND JURY.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/88 BY [REDACTED]

2290
SERIAL [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

VZCZCH0211

PP AX

DE HQ #0211 3580548Z

ZNY SSSSS

P 232235Z DEC 83

FM DIRECTOR FBI

TO FBI ALEXANDRIA [REDACTED]

BT

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

b3 -1, -2
b7E -1

FRANCIS E. TERPIL - FUG; ET AL.; RA [REDACTED] CONSPIRACY. OO: ALEXANDRIA

TELETYPE CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBUTEL TO [REDACTED] NOVEMBER 3, 1983.

[REDACTED] BY TELETYPE DATED 12/23/83, ADVISED AS FOLLOWS:

IN VIEW OF INFO RE [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

Classified by [REDACTED]
Declassify on: [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

b6 -2
b7C -2
b7D -3
b7E -14

~~(S)~~(U)

~~(S)~~(U)

b6 -2
b7C -2
b7D -3
b7E -14

~~(S)~~(U)

~~(S)~~(U)

~~(S)~~(U)

~~(S)~~(U)

~~(S)~~(U)

~~SECRET~~

PAGE THREE DEHQ 0211 ~~SECRET~~

b6 -2
b7C -2
b7D -3, -5
b7E -14

~~(S)~~ (U)

(U)

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

(U)

~~(S)~~ (U)

AND FBIHQ

AND OO WILL BE ADVISED OF RESULTS.

~~(S)~~ (U)

b3 -1
b6 -2
b7C -2
b7D -3, -5
b7E -1, -14

BT

#0211

~~SECRET~~

NNNN

FBI(21-cv-5450)-20394

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 12/28/83

See
 Corrections
 on pg. 1 (top)
 pg 3, 6, 7, 8

FM ALEXANDRIA [redacted] (P)

TO DIRECTOR PRIORITY *615/p*SPRINGFIELD ROUTINE *511/p*

BT

UNCLAS E F T O

ATTENTION: CID (INTERNATIONAL TERRORISM UNIT NUMBER THREE)

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL: RA - [redacted]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA); (A [redacted])

b3 -1
 b6 -1
 b7C -1
 b7E -1

(OO: ALEXANDRIA); (AX [redacted])

AKA; [redacted]

(OO: ALEXANDRIA) (AX [redacted])

b3 -1
 b6 -2
 b7C -2
 b7E -1

REFERENCE ALEXANDRIA PHONE CALLS TO FBIHQ DECEMBER 28, 1983.

b5 -1
 b7D -1

3-Alexandria

(1 - [redacted])
 (1 - [redacted])
 (1 - [redacted])

Approved: [redacted]

Transmitted

(Number) 001

(Time) *See above*

Per: [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1

b5 -1

b6 -1, -2, -4

b7C -1, -2, -4

b7D -1

b7E -1

PAGE TWO AX [REDACTED] UNCLAS E F T O

[REDACTED] THROUGHOUT THIS INTERVIEW, WHICH
 LASTED FOR ABOUT FOUR HOURS, [REDACTED] WAS REPRESENTED BY HIS
 ATTORNEY, [REDACTED] OF NEW YORK, NEW YORK. FEDERAL OFFICIALS
 CONDUCTING THE INTERVIEW WERE ASSISTANT U.S. ATTORNEY (AUSA)

[REDACTED] ALEXANDRIA, VIRGINIA: AUSA [REDACTED]

[REDACTED] WASHINGTON, D.C.; SPECIAL AGENT [REDACTED]

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, FALLS CHURCH, VIRGINIA;
 AND SPECIAL AGENT [REDACTED] FBI, ALEXANDRIA, VIRGINIA.

THIS INTERVIEW WAS SET UP BY AUSA'S [REDACTED] AND [REDACTED]

[REDACTED] THAT HE WAS INTERESTED

IN TALKING TO FEDERAL OFFICIALS ABOUT INFORMATION HE POSSESSED.

THE FOLLOWING IS A SUMMARY OF INFORMATION PROVIDED BY [REDACTED]

DURING THIS INTERVIEW:

b5 -1

b7D -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

AXO 001 364 2211Z

PP HQ SI

DT AX

P 30 2200Z DEC 83

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

SPRINGFIELD ROUTINE

BT

b3 -1
b7E -1

UNCLAS F F T O

ATTENTION: CID (INTERNATIONAL TERRORISM UNIT NUMBER THREE)

FRANCIS E. TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL: RA - [REDACTED]

CONSPIRACY, SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA); (A [REDACTED])

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]
[REDACTED] (OO: ALEXANDRIA); (AX [REDACTED])

[REDACTED] AKA; [REDACTED]

[REDACTED] (OO: ALEXANDRIA) (AX [REDACTED])

REFERENCE ALEXANDRIA PHONE CALLS TO FBIHQ DECEMBER 28, 1983.

b5 -1
b7D -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/16/88 BY [REDACTED]~~

[REDACTED] 2300

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX [REDACTED] UNCLAS E F T O

[REDACTED] THROUGHOUT THIS INTERVIEW, WHICH
LASTED FOR ABOUT FOUR HOURS, [REDACTED] WAS REPRESENTED BY HIS
ATTORNEY, [REDACTED] OF NEW YORK, NEW YORK. FEDERAL OFFICIALS
CONDUCTING THE INTERVIEW WERE ASSISTANT U.S. ATTORNEY (AUSA)

b3 -1
b5 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -1
b7E -1

[REDACTED] ALEXANDRIA, VIRGINIA: AUSA [REDACTED]

[REDACTED] WASHINGTON, D.C.; SPECIAL AGENT [REDACTED]

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, FALLS CHURCH, VIRGINIA;
AND SPECIAL AGENT [REDACTED] FBI, ALEXANDRIA, VIRGINIA.

THIS INTERVIEW WAS SET UP BY AUSA'S [REDACTED] AND [REDACTED]

[REDACTED] THAT HE WAS INTERESTED
IN TALKING TO FEDERAL OFFICIALS ABOUT INFORMATION HE POSSESSED.
THE FOLLOWING IS A SUMMARY OF INFORMATION PROVIDED BY [REDACTED]
DURING THIS INTERVIEW:

b5 -1
b7D -1

FEDERAL BUREAU OF INVESTIGATION

b5 -1
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

~~SECRET~~

Date of transcription 12/14/83

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

[redacted] was interviewed on this date, at
the office of Assistant United States Attorney (AUSA) [redacted]
4th Floor, U.S. Courthouse Building, 3rd and Constitution
Avenue, NW, Washington, D.C. Present during this interview
were AUSA [redacted] attorney [redacted] (as he's representing
[redacted] with an office at [redacted] Washington, D.C.,
and Special Agents [redacted] and [redacted]
[redacted] Federal Bureau of Investigation, Alexandria, Virginia.

At the outset, [redacted] was advised of the official
identity of the interviewing agents, and of the nature of the
interview. His attorney advised that [redacted] was cooperating
with the Government [redacted]
[redacted] and would be willing to answer questions posed during
this interview. (It is noted that during this interview, [redacted]
advised that [redacted]
[redacted]
[redacted] His attorney advised
that [redacted]
[redacted] His attorney
said that [redacted]
[redacted]

[redacted] advised as follows on this date in response
to questioning:

Background Information:

Classified by [redacted]
Declassify on: OADR

b5 -1 Full Name:
b6 -1, -3 Race:
b7C -1, -3 Sex:
b7D -2 Date of birth:
Place of birth:
Current Residence:

[redacted] White
[redacted] Male
[redacted]
[redacted]
[redacted]

FOI/PA
APPEAL
CIVIL
E.O. 12958
DATE 12/18/2013

2301

Investigation on 12/6/83 at Washington, D.C. File # Alexandria

SA [redacted] and
by SA [redacted]

Date dictated 12/6/83

b3 -1
b6 -1
b7C -1
b7E -1

This document is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

~~3-1~~ in Dept. Agency.

AX

On 12/2/83, [redacted] furnished the following information:

Source advised that [redacted]

[redacted] telephone number [redacted]

[redacted] (First Name Unknown) [redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -4
b7E -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/88 BY [redacted]~~

b3 -1
b6 -1
b7C -1
b7E -1

2303

FBI(21

20440

HO0008 3640149Z

RR HQ AX WFO

DE HO

R 292305Z DEC 83

FM HOUSTON [REDACTED] (P)

TO DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

WASHINGTON FIELD OFFICE ROUTINE

b3 -1
b7E -1

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE HOUSTON TELETYPE TO DIRECTOR, DECEMBER 6, 1983, AND
ALEXANDRIA TELETYPE TO HOUSTON, DECEMBER 2, 1983.

ON DECEMBER 29, 1983, [REDACTED] APPEARED AT THE
HOUSTON FBI OFFICE AT WHICH TIME HE WAS INTERVIEWED REGARDING
CAPTIONED TELETYPES.

b6 -3
b7C -3

[REDACTED] STATED THAT HE WAS NOT ACQUAINTED WITH EDWIN WILSON
PRIOR TO HIS TRIAL IN HOUSTON, TEXAS, BUT WAS INTERESTED IN THE
CASE DUE TO THE FACT THAT [REDACTED]

DECLASSIFIED BY
ON 4/16/01

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

SEARCH
SERIAL

DEC 20 1983

0)-20442

PAGE TWO HO [REDACTED] ~~SECRET~~

[REDACTED] HE STATED THAT HE ATTENDED ONE DAY OF THE TRIAL IN HOUSTON, TEXAS AND BECAME SOMEWHAT SYMPATHETIC WITH WILSON'S SITUATION. HE STATED AT HE SUBSEQUENTLY SENT WILSON A BOOK WRITTEN BY [REDACTED]

b3 -1
b6 -3
b7C -3
b7E -1

[REDACTED] HE STATED THAT A NOTE WAS ATTACHED TO THE BOOK WHEN SENT TO WILSON AND THE NOTE CONTAINED [REDACTED] TELEPHONE NUMBER AND THE NOTE BASICALLY INDICATED THE FACT THAT [REDACTED] OFFERED TO HELP WILSON IN SETTLING ANY OF HIS AFFAIRS WHILE WILSON WAS INCARCERATED.

[REDACTED] ADVISED THAT FROM EARLY NOVEMBER, 1983 TO DECEMBER 18, 1983, HE RECEIVED THREE SEPARATE TELEPHONE CALLS FROM WILSON, EACH CALL COMING ABOUT TWO WEEKS APART. [REDACTED] STATED THAT THE CALLS WERE COLLECT CALLS AND THAT THE CONVERSATION GENERALLY CENTERED AROUND A REQUEST BY WILSON FOR [REDACTED] TO ASSIST IN SETTLING HIS ESTATE IN THAT WILSON INDICATED THAT AN UNIDENTIFIED PARTNER OWED HIM SIX AND ONE-HALF MILLION DOLLARS AND WILSON WANTED [REDACTED] TO HELP IN COLLECTING SOME OF THIS MONEY.

b6 -3
b7C -3

[REDACTED] STATED HE ADVISED WILSON THAT HE WOULD NOT GET INVOLVED IN THIS MATTER. WILSON FURTHER ASKED [REDACTED] TO ASSIST HIM IN

PAGE THREE HO

~~SECRET~~

WRITING A BOOK ABOUT HIS EXPERIENCES AND [REDACTED] OFFERED TO
INTRODUCE A [REDACTED] TO WILSON. [REDACTED] STATED THAT

[REDACTED] ASSISTED HIM IN WRITING [REDACTED]

[REDACTED] WAS AT THIS TIME TRYING TO ARRANGE A

MEETING BETWEEN [REDACTED]

IN WASHINGTON, D. C. ON JANUARY 9, 1983. [REDACTED] STATED THAT
WILSON WAS UNAWARE OF THE FACT THAT HE WAS AT THIS TIME TRYING
TO SET UP A MEETING BETWEEN WILSON AND [REDACTED]

[REDACTED] FURTHER STATED THAT DURING THESE TELEPHONE
CONVERSATIONS THAT HE OFFERED TO HELP WILSON TO OBTAIN AN EARLY
PAROLE OR PARDON BY WRITING TO PEOPLE SUCH AS VICE PRESIDENT
BUSH AND CONGRESSMAN BILL ARCHER. [REDACTED] FURTHER ADVISED THAT
HE OFFERED TO HELP WILSON BY ASKING PRINCE FAISAL IF HE WOULD
WRITE A FAVORABLE LETTER TO THE APPROPRIATE AUTHORITIES PER-
TAINING TO WILSON'S SITUATION. [REDACTED] CLAIMED THAT HE IS
ACQUAINTED WITH FAISAL, [REDACTED]

[REDACTED] STATED THAT DURING HIS CONVERSATIONS WITH WILSON
THAT WILSON MADE NO DEMANDS OR PROFFERED ANY DEALS TO HIM AND
[REDACTED] MADE IT CLEAR TO WILSON HE WOULD ACCEPT NO MONEY FOR

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

b6 -3
b7C -3

PAGE FOUR

HO

~~SECRET~~

ANY HELP GIVEN TO WILSON. [REDACTED] STATED THAT THE ONLY REASON FOR HIS INVOLVEMENT IN THIS MATTER IS THAT HE IS SOMEWHAT SYMPATHETIC WITH WILSON'S SITUATION AND PERSONALLY FEELS THAT EDWIN WILSON COULD BE OF GREAT ASSISTANCE TO THE UNITED STATES AS A COUNTER AGENT OPERATING IN SAUDI ARABIA AND THE MIDDLE EAST.

b3 -1

b6 -3

b7C -3

b7E -1

[REDACTED] STATES THAT HE HAS COME TO THIS CONCLUSION AS A RESULT

OF [REDACTED]
[REDACTED]

BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/88 BY [redacted]~~

2305

b3 -1
b6 -1
b7C -1
b7E -1

memorandum

DATE: 1/3/84

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

FRANCIS E. TRAPIL - Fugitive;
Edwin Paul Wilson; ET AL;
RA - [REDACTED] Conspiracy, SOLICITATION TO commit murder
(OO:AX)

TO:

SAC, Alexandria [REDACTED] (P)

b3 -1

b6 -1, -3, -4

b7C -1, -3, -4

b7E -1

On 12/30/83, Asst. U.S. Attorney [REDACTED]
Turned over the ATTACHED 19 pages of DATA pertaining to telephone
calls made by Edwin Paul Wilson. AUSA [REDACTED] said he
received this data from [REDACTED]
[REDACTED] at the U.S. Penitentiary, MARION, Illinois.

AUSA [REDACTED] requested that the persons called, where not
already known to the FBI, be identified.

(Xerox copy of ENCLs provided to Asst. [REDACTED] Alex, VA, by
SA [REDACTED] per his request.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/88 BY [REDACTED]

LEADS COVERED
1/5/84
[REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

-2306

Index
Encl:
[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FBI(21-cv-5450)-20451





b6 -2
b7C -2

Person to Person Collected
4:15 PM



4 PM

memorandum

DATE: 12-3-83

REPLY TO
ATTN OF:

SUBJECT:

TO:

Page 2 of 2

Wilson: Have him contact my attorney -

[REDACTED]

[REDACTED]

How Long has he been incarcerated?

Reply: I don't know - Several years.

Wilson: Where is he incarcerated?

Reply: North Carolina

b6 -2
b7C -2

Wilson: OK - just have him contact [REDACTED]
He should be of some assistance
& A sympathizing with his
situation.

End of Communications
743 pm

[REDACTED]

memorandum

DATE: 12-3-83

REPLY TO
ATTN OF:

SUBJECT: Telephone Calls

TO:

From b6 -1, -2, -4
b7C -1, -2, -4

Encl

12-3-83

On the above date, Inmate Wilson, Reg. # 08237 attempted the following phone calls.

- at approximately 7:34^{pm} Wilson asked me to place a person-to-person, Collect Call to his friend [redacted] at telephone number - [redacted] *this phone number was busy - no contact was made.*

at approximately 7:38^{pm} ^{WILSON} asked me to place a person to person, Collect Call, to another friend, [redacted] at telephone number - [redacted] Contact was made, and after greeting, Wilson stated Mr. Ellis asked me to Call. The conversation continued about 5 minutes and was terminated @ 7:43^{pm}.

b6 -2
b7C -2

at approximately 7:43^{pm} Wilson asked me to try again to Call [redacted] at the same number as above. Contact was made. The conversation lasted about 15 minutes, and terminated at approximately 7:58^{pm}.

[redacted] monitored the above calls.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/86 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1FORM NO. 10
R (41 CFR) 101-11.6

5010-114

Person to Person Collect



ind

b6 -2
b7C -2

Mr Ellis asked
to call



friend



memorandum

DATE: 12-3-83

REPLY TO
ATTN OF:

SUBJECT:

PHONE CALL

TO:

738 pm

Call Placed to

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/88 BY [redacted]

Lawyer

b6 -1, -2
b7C -1, -2

(FRIEND)

Appeared to be a white female -
Conversation began by Wilson # 08237
saying he was instructed to contact her
with no explanation why. What is this
all about?

Reply: I don't know why - I was just
told by Ellis that you would be in
touch.

Wilson: OK - he works for the "CIA" right -
& he has the same problem as mine.
He wanted to get classified information
in & they wouldn't let him - Right?

Reply: I don't know - I don't know any-
thing about the case

SERIALIZED

b3 -1
b6 -1
b7C -1
b7E -1

10

7-11.6

6 (6587)

memorandum

DATE: 12-3-83

REPLY TO
ATTN OF:

SUBJECT:

PHONE CALL

TO:

ALL INFO CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/21/88 BY [redacted]b6 -1, -2
b7C -1, -2

743 pm
WILSON # 082312 PLACED A PHONE CALL TO
[redacted] at [redacted] SAID TO BE A
FRIEND.

[redacted] APPEARED TO BE A WHITE MALE.

The conversation began with personal greetings
& Wilson asking: Did you get the visitors
slip I had sent out?

Reply: No - but I do want to see you - I am
working to obtain a pardon for you. I
have advantage with these people I know.
I don't want to discuss it over the phone
only in person. These persons have internat-
ional influence and they are outside
this country. I believe your chances for
support in this country or Washington
are slim. These are in the Mid East.

Wilson: Do they need money?

Reply: No - I'll trade movie or book rights -
More or less just favors owed me.

b3 -1
b6 -1
b7C -1
b7E -1

memorandum

DATE: 12-3-83

REPLY TO
ATTN OF:

SUBJECT:

TO:

Page 2 of 4

Wilson: I have movie or book rights also if you could use them. I have good contacts in Libya and have aspirations of getting back there. When you get that visitors slip return it so we can meet before Christmas. I want to talk to you about that Sudan thing.

Reply: Sure Thing - We have things to talk over.

Wilson: Have you given up your efforts in the Middle East?

Reply: No - just reemphasized.

Wilson: Well - I have very strong relations with & PLO contacts - and their most influential over there if that will help.

Reply: yes - I have contacts with members of the Royal Family - it just takes patience in dealing with them.

memorandum

DATE: 12-3-83

REPLY TO
ATTN OF:

SUBJECT:

TO:

Page 3 of 4

Their business is conducted over tea and often takes many settings. Now - if this works, you may have to live outside this country. This is all legal - just complicated. Success relies on many factors.

Wilson: Sure - I feel more comfortable overseas anyway - That's where I spent most of my time.

[REDACTED]: Are you still using the attorney on the East Coast?

Reply: No - My Attorney is now

b6 -2
b7C -2

[REDACTED]
Right now I have assets but these tied up - IRS holds a \$23,000,000 loan

Plus \$3 1/2,000,000 owed to me
\$4,000,000 for the revolution
(and all owed to a Swiss Corporation)

memorandum

DATE: 12-3-83

REPLY TO
ATTN OF:

SUBJECT:

TO:

Page 4. of 4

If you need money I hope to have
access to these dollars later.

Reply: No money is involved - simply a dedication.

Wilson: Well - I hope to get to visit with
you soon.

Reply: Same here - Will stay in contact.

End of Conversation 7:58 pm

b6 -2
b7C -2

12-1-83

[REDACTED]
JENNATE WILSON MADE A PHONE CALL AT 3:13 PM THIS DATE TO
A MAN BY THE NAME OF [REDACTED] HE DESCRIBED
AS A FRIEND. THE CONVERSATION STARTED AT 3:13 & ENDED
AT 3:22. HE TALKED TO THIS MAN ABOUT NBC GETTING
THE MOVIE RIGHTS TO HIS STORY. NAMES MENTIONED WERE
[REDACTED] & [REDACTED] HE
TALKED ABOUT GETTING [REDACTED] ON HIS VISITING LIST. THIS
WAY HE COULD VISIT LONGER W/ HIM THAN THE REGULATION'S
PERMIT IF [REDACTED] WERE ALLOWED TO VISIT W/ HIM AS A
REPORTER.

b6 -2
b7C -2

AT 3:22 HE TRIED TO CALL AN ATTORNEY BY THE NAME OF [REDACTED]
[REDACTED] HE DID NOT GET THROUGH TO THIS PARTY.

AT 7:20 Wilson attempted again to call attorney [REDACTED] was
not at home advised [REDACTED] would be out until midnight
Home phone # [REDACTED]

b6 -2
b7C -2

AT 10:31 A.M. [REDACTED] called his Attorney [REDACTED]
number [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/83 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

memorandum

DATE: 4 Dec. 83

REPLY TO
ATTN OF

SUBJECT: Phone Call
Wilson 08237

TO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/22/88 BY

b6 -1, -2
b7C -1, -2

4¹⁵pm Call placed to [redacted]
THE call was placed person to person to [redacted]
[redacted] However, A white female answered
the phone and stated [redacted] was not home.
But she would accept the call.

After accepting the call the unidentified
female told Wilson that [redacted] would not talk
with him until he [redacted] had signed some
paper work with the government. At this time
Wilson stated that the government was "squeezing"
[redacted] to get to him (Wilson).

b6 -2
b7C -2

Wilson then asked the woman if any writers
had been approaching her with offers. The woman
said there had been none. Wilson then told
the woman that a man named [redacted] had
received 25K from an author named [redacted]
who is writing a book about him (Wilson) called
[redacted] Wilson instructed the woman
to stay away from him [redacted]

Continued

SEARCH
SERIAL

2306e

b3 -1
b6 -1
b7C -1
b7E -1

2 of 2

UNITED STATES GOVERNMENT

memorandum

DATE:

REPLY TO
ATTN OF:

SUBJECT:

TO: CONTINUED

wilson then went on to ask about some of his personal property that the woman may have, watch, etc. at this point personal condolences were exchanged for approx. 5 minutes and the call was discontinued by wilson.

call completed at 4³² pm.

2

b6 -2

b7C -2

friend

Person to Person

8 50

8 35

memorandum

DATE: 12-11-83

REPLY TO
ATTN OF

SUBJECT: Telephonic Call:

TO:

thru:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/27/88 BYb6 -1, -2
b7C -1, -2

at approximately 235 on the above date, [redacted] Wilson, Reg # 08237 placed a call to [redacted] at phone # [redacted]. The called party sounded like a female and appeared to be a close friend. The called party stated several times, "Call anytime you feel like it, I'll do anything I can to help you." Parts of the conversation follows:

Wilson: Did you get the piece of paper I sent last week?

Reply: no

Wilson: I want to get it set up so you can visit.

Reply: I want to visit you also, and talk with you.

Wilson: I don't know what has happened to the paper you should have got it.

Reply: I may have it in the mail, I just got back in town - don't have

Wilson: my mail yet -

If you ~~have~~ get it, call here tomorrow and talk with someone -

Reply: If not, I'll call you again Tuesday night -

Wilson: OK! did you go back east yet?

Reply: Not yet - they want me to go state evidence against some guys.

Wilson: Did you get anything in the deal?

Reply: No, but I may just do it anyway.

Wilson: I got a visit from the FBI while I was out of town:

Reply: If they are pressuring you, let me know so I can inform my lawyer.

Wilson: She (female agent) just wanted to talk, I am to go to the office tomorrow.

Reply: Did you call that lawyer in Washington?

Wilson: No, he isn't back in the country yet, but I will. I am to help you in any way I can.

Wilson: What's happening in the oil industry?

With this question they both talked about the oil business, Libman oil, stateside oil, mentioning good Libyan oil going for \$35-\$36 a barrel, mention Occidental and Exxon oil companies, just business talk.

Called Party: who's knows the family?

Wilson: Some has deserted me.

if he keeps his nose clean for a year, the charges will be dropped. told him

Reply -

Wilson: [redacted] is taking it very hard, (Then the conversation turned to the lighter side) do you remember when we were going to start that MIG-25?

Reply: Yeah - do you really think we could have lifted it with the CH47 (laughing)

Wilson: I'm sure it would have, I sure would have liked to

pulled that off (Both parties laughed, reminisced some more about past experiences and concluded the

conversation -

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

* GPO : 1981 O - 341-525 (6587)

FBI(21-cv-5450)-20465

memorandum

DATE: December 9 1983

REPLY TO
ATTN OF:

SUBJECT:

TO:

phone call in K-unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/88 BY [redacted]b6 -1, -2
b7C -1, -2

[redacted]
On the above date I monitored a phone call
between inmate Wilson #08237. He called a friend, [redacted]
[redacted] phone # [redacted] he took 10 minutes
no talk.

The phone conversation centered around (NBC-
60 minutes) person Mike Wallace coming here to
interview him about a book whose title seemed
to be "The Rouge Agent". Wilson stated that 60
minutes would be used as a promotional scheme for
this book and even a movie in the near future.
An [redacted] named [redacted]
was interviewed about the [redacted] and was
telling a number of lies according to Wilson. Also
the name [redacted] was mentioned, another person
involved with new books.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Wilson also stated that lawyers would cause
some trouble with the book rights and movie, but
he knew some people who could handle that
for him.

Wilson expects to hear from either [redacted]
or their promotional affiliates in a couple of weeks.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
5010-114

☆ GPO : 1981 O - 341-526 (65877)

memorandum

DATE: 12-16-83

REPLY TO
ATTN OF:b6 -1, -2
b7C -1, -2SUBJECT: INMATE WILSON #08237-054
TELEPHONE CALLS

TO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/88 BY [redacted]INMATE WILSON MADE A LEGAL TO [redacted]
FROM 1020 TO 1030 AT [redacted] (Home)WILSON CALLED [redacted] FRIEND AT 1030
PHONE NUMBER [redacted][redacted] - HELLO - I HAVE NO ADDITIONAL WORD.
WILSON - MY ATTORNEY JUST THREW UP HIS HANDS AND
WALKED AWAY. PAID THAT S.O.B. 192 [redacted]
[redacted] - I'VE GOT A NEW WRITER FOR YOU, [redacted]
IS HIS NAME. HE'S GONNA DO THE WRITINGWILSON - GOOD. HEY, [redacted] IS PUTTING PRESSURE ON ME
BECAUSE HE DON'T LIKE YOU HELPING ME.
[redacted] - FUCK HIMWILSON - I NEED SEVERAL HOURS WITH [redacted] I'LL
GET MORE INFORMATION FROM HIM THAN HE
GETS FROM ME SO GET HIM DOWN HERE!
WHEN YOU COME, COME AS NEWS PEOPLE.
[redacted] - NO - THEY'LL KNOW [redacted] I'LL
PLAY IT STRAIGHT. [redacted] [redacted]b3 -1
b6 -1, -2
b7C -1, -2
b7E -1OPTIONAL FORM NO. 10
(REV. 1-80)5010-104-01 (41 CFR) 101-11.5
G-114

20 - 1981 O - 341-526 (5587)

FBI(21-qv-5450)-20467

PAGE 1 of 2 (1)

memorandum

DATE:

REPLY TO
ATTN OF:

SUBJECT:

TO:

WILSON - CHECK OUT THIS



HE'S A

WRITER

b6 -2

b7C -2

OK

WILSON — OK THANKS, I WILL CALL YOU FRIDAY.
CALL ENDED AT 1035

WILSON MADE A LEGAL CALL TO
1040 TO 1045



Page 2 of 2 (2)

memorandum

DATE: 12-12-83

REPLY TO
ATTN OF:

SUBJECT: Telephone Calls -

TO:

b6 -1, -2
b7C -1, -2ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/88 BY [redacted]

at approximately 8:30 PM on the above date Inmate Wilson P. #7237 attempted to place three phone calls. The first was to [redacted] (friend) at phone # [redacted] we reached an answering service. The second was to [redacted] (friend) at phone # [redacted] was made - The second was to [redacted] Contact was made and a twelve minutes very light hearted conversation followed - after greetings they talked about the visitors form again, and Wilson told him the form hasn't even left here yet, but it was to be mailed today. Wilson asked if he went to see the FBI [redacted]

Reply: They just wanted information as to our relationship, when and how we met, how long we known you etc - also I may add they said they have reason to believe that there is a plot to snatch you out of prison with a helicopter -

Wilson: I don't believe that, I'm never outside here -

Reply: where did they come up with that -

Wilson: from an ass like [redacted] maybe

Reply: who is this [redacted]

Wilson: That little [redacted] you remember him,

Reply: [redacted]

Wilson: That's him, he is giving information for the book "The Peace Agent" He probably said something about breaking [redacted] out -

Both parties chuckled - There was more conversation, but nothing of importance.

The third call was to [redacted] at phone [redacted]

The party was out, no contact was made.

The above conversation is paraphrased.

memorandum

DATE: 11-12-03

REPLY TO
ATTN OF:

SUBJECT:

WILSON 08237-054 Phone Call

b6 -1, -2
b7C -1, -2

TO:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/22/88 BY9⁰⁰ AM Wilson to

- Wilson - Hello, have you come out?
 No final word yet, were expecting action from book company any time, CBS called me but they won't come to terms with our time table.

Wilson - Man, I'm being pushed real hard when am I going to see
 here at the Prison.

- talked with there,
 it should be real soon - next week maybe.

- Wilson - I'm innocent & I want to prove it, has the ever seen
 Contacts - he can get me out, I need two hour hour visits with
 here at the Prison:

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

- okay - I'll handle it;
 Good Bye

Call terminated 9:05 AM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/84

(Note: All paragraphs are unclassified unless specifically indicated to the contrary in the text.)

[redacted] was interviewed on this date at the Office of the United States Attorney, Second Floor, 701 Prince Street, Alexandria, Virginia. At the outset, she was advised of the official identities of the interviewing officials and of the nature of the interview. Those officials present for the interview were Assistant United States Attorney (AUSA) [redacted] Alexandria, Virginia; [redacted]

b5 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

[redacted] and Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Alexandria, Virginia. (It is noted that AUSA [redacted] left the interview room for short durations on a couple of occasions during the course of the interview.)

[redacted] advised as follows:

BACKGROUND INFORMATION:

6/4
Classified by [redacted]
Declassify on: OADR

[redacted]

b5 -1
b6 -3
b7C -3
b7D -1

[redacted]

[redacted]

DECLASSIFY ON OADR

FOI/PA 3
[redacted]
[redacted]
[redacted]
[redacted]

[redacted] at Alexandria, Virginia

Alexandria [redacted]

by SA [redacted] dictated

b3 -1
b6 -1
b7C -1
b7E -1
12/2/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-20471

~~NO FOREIGN DISSEMINATION~~

Source is Agent Agent

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/84

On December 29, 1983, [redacted]
 [redacted] Houston, Texas, telephone number [redacted]
 employment [redacted]
 [redacted] Houston, Texas, telephone number [redacted] was
 interviewed at the Houston Federal Bureau of Investigation (FBI)
 Office by Special Agent (SA) [redacted] advised
 as follows:

[redacted] was advised of the nature of the interview
 and was advised that the interview would pertain to several
 telephone calls made to [redacted] from one Edwin Paul Wilson.
 [redacted] stated that he is acquainted with Edwin Paul Wilson
 and first saw him while Wilson was on trial in Houston, Texas.
 [redacted] stated that he has never known or seen Wilson prior
 to the day he witnessed his trial in Houston. [redacted] stated
 that after watching the trial, he became somewhat sympathetic
 to Wilson's situation and mailed him a note and a book written
 by [redacted] [redacted] stated that the title of the book sent
 to Wilson was [redacted] and that the note sent by
 him along with the book to Wilson basically stated that [redacted]
 was sympathetic to Wilson's situation and offered to assist him
 in any way he could.

[redacted] stated that his sympathy for Wilson's
 situation stems from the fact that he [redacted] had
 experienced problems [redacted] stated
 that the book sent to Wilson describes [redacted]
 and subsequent problems [redacted]

[redacted] stated that the note sent along with the
 book to Wilson contained a telephone number where [redacted]
 could be reached and apparently Wilson retained this telephone
 number. [redacted] stated that around the first of November,
 1983, and up to December 18, 1983, he received three separate
 telephone calls at his home telephone [redacted] from
 Edwin Wilson. These calls were all collect and came about two
 weeks apart. [redacted] stated that the context of these tele-
 phone calls centered around Wilson asking [redacted] to assist
 him [redacted]
 [redacted]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/22/98 BY [redacted]

Investigation on 12/29/83 at Houston, Texas File # AX [redacted] 2308
 by SA [redacted] Date dictated 12/29/83

b3 -1
 b6 -1
 b7C -1
 b7E -1

Continuation of interview of [REDACTED]

Page 2

[REDACTED] stated that Wilson also asked him to assist him in writing a book of Wilson's experiences and [REDACTED] offered to introduce a [REDACTED] to Wilson. [REDACTED] stated that [REDACTED]

[REDACTED] stated that at this time, he is trying to arrange for [REDACTED] to meet with Wilson on January 9, 1984 when Wilson will be on trial in Washington, D.C. [REDACTED] stated that Wilson is not aware of the fact that he is trying to arrange for the two of them to meet at this time.

b6 -2, -3
b7C -2, -3

Additionally, [REDACTED] advised Wilson that he would attempt to assist in obtaining a early parole or pardon by writing to such influential people as Vice President George Bush and Texas Congressman Bill Archer. He further stated that he advised Wilson that he asked a Prince Faisal of Saudi Arabia if he would vouch for Wilson. [REDACTED] claims that he is personally acquainted with Faisal, [REDACTED]

[REDACTED] stated that no demands or deals were proffered to him by Wilson and [REDACTED] stated that he made it clear to Wilson that no money would be accepted by him for whatever assistance he is able to give him.

[REDACTED] emphasized the fact that his only reason for contacting Wilson in the first place and staying in contact with him since his incarceration has been the fact that he is very sympathetic to the situation to which Wilson is presently in and personally believes that Wilson could be of great assistance to the United States acting as an intelligence agent in Saudi Arabia and the Middle East.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/4/84

TO: DIRECTOR, FBI

FROM: SAC, HOUSTON [REDACTED] (RUC)

FRANCIS E. TURPEL-FUGITIVE;

ET AL:

RA [REDACTED] CONSPIRACY

OO: AX

Re AX teletype to HO, 12/2/83 and HO teletype to Bu,
 12/6/83.

Enclosed for the Bureau are two copies of an FD-302
 reflecting interview of [REDACTED]

Enclosed for Alexandria is the original and two copies
 of an FD-302 reflecting interview of [REDACTED] and correspond-
 ing interview notes.

b3 -1
 b6 -3
 b7C -3
 b7E -1

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/16/86 BY [REDACTED]

b6 -1
 b7C -1

2 - Bureau (Enc 2) [REDACTED]
 ② - Alexandria [REDACTED] (Enc [REDACTED])
 1 - Houston [REDACTED]

(5)

1*

Approved: _____ Transmitted _____
 (Number) (T)

1513
 2-85

2309

b3 -1
 b6 -1
 b7C -1
 b7E -1

~~NO FOREIGN DISSEMINATION~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Date of transcription 12/19/83

(All paragraphs in this communication are unclassified
except as indicated to the contrary in the text.)

[redacted]
was interviewed on this date at the residence of [redacted]
[redacted] Washington, D.C. b6 -1, -2
[redacted] At the outset of the interview, [redacted] was b7C -1, -2
advised of the official identities of the contacting Special Agents b7D -1
and of the nature of the interview. He thereafter provided
the following information:

BACKGROUND INFORMATION:

Classified by [redacted]
Declassify on: OADR

He is a white male, born [redacted]

[redacted]

[redacted]

b6 -2
b7C -2
b7D -1

[redacted]

~~CLASSIFIED BY G-3
DECLASSIFY ON OADR~~

~~NO FOREIGN DISSEMINATION~~

Investigation on 11/21/83 at Washington, D.C.

File # Alexandria

by SA's [redacted] and [redacted]

FOI/PA #
APPEALS
CIVIL
E.O. #

11/22/83

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1

This [redacted] or conclusions of the [redacted] ed to your agency;
it and its contents are not to be distributed outside your agency.

~~SA is~~

~~SA is~~ in Appt. Agency

FBI(21-cv-5450)-20498

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

AX

2

b3 -1
b7D -1
b7E -1

b6 -2
b7C -2
b7D -1

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

~~NO FOREIGN DISSEMINATION~~

AX

[Redacted]

3

[Redacted]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[Redacted]

[Redacted]

b6 -2
b7C -2
b7D -1

~~NO FOREIGN DISSEMINATION~~

AX [redacted]

[redacted]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[redacted]

b6 -2
b7C -2
b7D -1

[redacted]

[redacted]

[redacted]

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

AX

5

[REDACTED]

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED]

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

AX

6

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2
b7C -2
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~
~~NO FOREIGN DISSEMINATION~~

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

AX

[Redacted]

7

[Redacted]

[Redacted]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6 -2
b7C -2
b7D -1

[Redacted]

~~S~~

~~NO FOREIGN DISSEMINATION~~

~~SECRET~~
~~NO FOREIGN DISSEM~~

AX

8

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D -1

[REDACTED]

[REDACTED] ~~(S)~~ (U)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~
~~NO FOREIGN DISSEM~~

AX [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6 -2
b7C -2
b7D -1

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] ~~(S)~~ (U)

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

AX

[Redacted]

10

[Redacted]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

~~SECRET~~

~~NO FOREIGN DISSEMINATION~~

FEDERAL BUREAU OF INVESTIGATION

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

FOI/PA#

APPEAL

CIVIL

E.O. #

DATE 9/1/83

b6 -1
b7C -1

1/6/84

b5 -1 Note: All paragraphs that follow are unclassified unless specifically
b6 -1, -2, -4 indicated to the contrary in the text.
b7C -1, -2, -4
b7D -1

[redacted] was interviewed on this date at
[redacted]
[redacted] in the Alexandria, Virginia vicinity. Present,
representing [redacted] throughout this interview, was his attorney,
[redacted] of New York City, New York. Present, representing
the U.S. Government, were Assistant U.S. Attorney (AUSA) [redacted]
[redacted] Washington, D.C.; AUSA [redacted]
Alexandria, Virginia; Special Agent (SA) [redacted] Bureau
of Alcohol, Tobacco, and Firearms, Falls Church, Virginia; and
SA [redacted] Federal Bureau of Investigation, Alexandria,
Virginia.

At the outset of the interview, AUSA [redacted] mentioned

[redacted]
[redacted] but indicated that he
was willing to answer questions posed by the officials present.

Thereafter, in response to questioning, he provided
the following information:

Classified by [redacted]
Declassify on: OADR

b5 -1
b6 -1, -2
b7C -1, -2
b7D -1

~~CLASSIFIED BY G-3~~
DECLASSIFY ON OADR

b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 12/28/83 at Alexandria, Virginia

by SA [redacted]

Date dictated 1/3/84

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~~NO FOREIGN DISSEMINATION~~

Source / is Appt Agency

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/4/84

b6 -1, -2, -4

b7C -1, -2, -4

On December 5, 1983, SA [redacted] served a subpoena duces tecum on the Chesapeake and Potomac Telephone Company, 930 H Street, N.W., Washington, D.C., for the October and November, 1983, toll records to telephone number [redacted]. This was done at the request of AUSA [redacted]. These records were then delivered to [redacted] at his request. The subscriber to this number is [redacted] Washington, D.C. According to [redacted] is now staying at the residence of [redacted] and [redacted] claims to have a method whereby he can contact fugitive Frank Terpil.

A copy of this subpoena is maintained in the 1A section of the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/23/85 BY [redacted]

b6 -1
b7C -1



b3 -1
b6 -1
b7C -1
b7E -1

Investigation on 12/5/83 at Washington, D.C. File # Alexandria [redacted]

by SA [redacted] Date dictated 12/5/83

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FBI(21-cv-5450)-20546

FM ALEXANDRIA [REDACTED]

TO DIRECTOR ROUTINE ATTN. SSA [REDACTED] - TERRORISM SECTION

BT

855/p

UNCLAS

RE: [REDACTED] ET AL

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~

FRANCIS E. TERPIL-FUGITIVE, ET AL

RA [REDACTED] CONSPIRACY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

AS A RESULT OF THE 4TH CIRCUIT COURT OF APPEALS REMANDING
SUBJECT E.P. WILSON'S DECEMBER, 1982 SENTENCING IN THE EASTERN
DISTRICT OF VIRGINIA, THE U.S. DISTRICT COURT RESENTENCED WILSON
AT 2P.M. 1/9/84. WILSON'S NEW SENTENCE IS 10 YEARS IMPRISONMENT
FOR VIOLATION OF TITLE 18, U.S.C. 9246 (COUNT 5 OF THE INDICTMENT)
AND 5 YEARS IMPRISONMENT FOR A SECOND VIOLATION OF TITLE 18, U.S.C.
9246 (COUNT 8 OF THE INDICTMENT) THE 5 YEAR SENTENCE IS TO RUN
CONCURRENT WITH THE 10 YEAR SENTENCE (PREVIOUSLY THESE SENTENCES HAD
RUN CONSECUTIVE). WILSON'S ALEXANDRIA SENTENCE WILL RUN CONSECUTIVE
TO THE 17 YEAR HOUSTON AND 25 YEAR NEW YORK SENTENCES BOTH NOW
UNDER APPEAL.

BT

Classified by [REDACTED]
Declassify on: OADR 6/27/88

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

TELETYPE - ROUTINE

TO: DIRECTOR, FBI (ATTN: SSA [redacted] TERRORISM SECTION)

FM: SAC, AF [redacted] ([redacted])

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

RE: [redacted] et al.

[redacted]
[redacted] (U)

FRANCIS E. TERPIL - FNU, et al.
RA [redacted] CONSPIRACY
[redacted]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

6/24/81
Classified by [redacted]
Declassify on: OADR

AS A RESULT OF THE 4TH CIR. CT. OF APPEALS
REMANDING SUBJECT E.P. WILSON'S DEC 1982 SENTENCING
IN THE EASTERN DISTRICT OF VIRGINIA, THE U.S. DISTRICT
COURT RESSENTENCED WILSON AT 2 PM. 1/9/84.
WILSON'S NEW SENTENCE IS 10 YEARS IMPRISONMENT FOR
VIOLATION OF T.18 U.S.C. § 924b (COUNT 5 OF THE INDICTMENT)
& 5 YEARS IMPRISONMENT FOR A SECOND VIOLATION OF
T.18 U.S.C. § 924b (COUNT 8 OF THE INDICTMENT) THE
5 YEAR SENTENCE IS TO RUN CONCURRENT WITH THE
10 YEAR SENTENCE (PREVIOUSLY THESE SENTENCES HAD
RUN CONSECUTIVE). WILSON'S ALEXANDRIA SENTENCE
WILL RUN CONSECUTIVE TO THE 17 YEAR HOUSTON
& 25 YEAR NEW YORK SENTENCES BOTH NOW UNDER APPEAL.

~~CONFIDENTIAL~~
b3 -1
b6 -1
b7C -1
b7E -1

[redacted] DEB
[redacted]

[redacted]

AXO 012 010 2232Z

RR CE

DE AX

R 10 2100Z JAN 84

FM ALEXANDRIA [REDACTED]

TO CHARLOTTE ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; ET AL; RA - [REDACTED]

CONSPIRACY (OO:AX)

FOR THE INFORMATION OF CHARLOTTE, SUBJECT WILSON HAS BEEN CONVICTED IN FEDERAL COURTS IN ALEXANDRIA, HOUSTON AND NEW YORK ON CHARGES OF SHIPPING WEAPONS AND EXPLOSIVES, AS WELL AS PLOTTING TO KILL FEDERAL PROSECUTORS AND WITNESSES. HE IS CURRENTLY SERVING A 57-YEAR PRISON TERM IN THE MARION, ILLINOIS, FEDERAL CORRECTIONAL INSTITUTION.

ALTHOUGH U.S. BUREAU OF PRISONS (USBP) REGULATIONS ONLY ALLOW TELEPHONE CALLS TO PRE-APPROVED INDIVIDUALS, SUBJECT WILSON HAS RECENTLY MANAGED TO COMPLETE A NUMBER OF TELEPHONE CALLS TO VARIOUS INDIVIDUALS, SOME OF WHOM HAVE THE ABILITIES AND RESOURCES TO POTENTIALLY MAKE GOOD ANY ESCAPE ATTEMPT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/13/88 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

SERIAL [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX [REDACTED] UNCLAS

AUSA [REDACTED] DISTRICT OF COLUMBIA, THE LEAD PROSECUTOR IN THIS MATTER, HAS RECENTLY LEARNED FROM USBP OFFICIALS THAT WILSON CALLED A LAWYER IN THE AREA OF SPRINGFIELD, ILLINOIS, WHO WAS FAMILIAR WITH WILSON. THIS LAWYER, [REDACTED] WAS ASKED BY WILSON IF SHE WOULD REPRESENT A PERSON BY THE NAME OF RAY ELLIS WHO IS PRESENTLY INCARCERATED, BUT CLAIMS TO HAVE BEEN WORKING FOR THE CIA AND NEEDED CLASSIFIED INFORMATION IN ORDER TO ADEQUATELY DEFEND HIMSELF. THIS IS A CLAIM IN WHICH WILSON HAS MADE IN THE PAST.

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

INVESTIGATION HAS REVEALED THAT THIS PERSON IS PROBABLY C. RAY ELLIS, WHO IS BELIEVED TO BE IMPRISONED IN THE N.C. EASTERN AREA COMMAND, CALADONIA COMPLEX STATE PRISON IN OR NEAR TILLARY, N.C., TEL. (919) 826-5621. THIS LIMITED INFORMATION COMES FROM USBP OFFICIALS FROM PRISONER WILSON'S TRASH. ALEXANDRIA INDICES NEGATIVE RE C. RAY ELLIS.

LEADS:

CHARLOTTE AT OR NEAR TILLARY, N.C.: LOCATE AND INTERVIEW C. RAY ELLIS, WHO IS APPARENTLY INCARCERATED IN A N.C. STATE PRISON. INTERVIEW SHOULD INCLUDE: 1.) HOW ELLIS KNOWS WILSON; 2.) SUBSTANCE OF RECENT CONTACTS; AND 3.) ELLIS' BACKGROUND,

PAGE THREE AX UNCLAS

b3 -1
b7E -1

INCLUDING CHARGES FOR WHICH HE IS NOW INCARCERATED.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/10/84

FM ALEXANDRIA [REDACTED]

TO CHARLOTTE ROUTINE *532/p*

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; ET AL; RA - [REDACTED]
 CONSPIRACY (OO:AX)

FOR THE INFORMATION OF CHARLOTTE, SUBJECT WILSON HAS BEEN CONVICTED IN FEDERAL COURTS IN ALEXANDRIA, HOUSTON AND NEW YORK ON CHARGES OF SHIPPING WEAPONS AND EXPLOSIVES, AS WELL AS PLOTTING TO KILL FEDERAL PROSECUTORS AND WITNESSES. HE IS CURRENTLY SERVING A 57-YEAR PRISON TERM IN THE MARION, ILLINOIS, FEDERAL CORRECTIONAL INSTITUTION.

ALTHOUGH U.S. BUREAU OF PRISONS (USBP) REGULATIONS ONLY ALLOW TELEPHONE CALLS TO PRE-APPROVED INDIVIDUALS, SUBJECT WILSON HAS RECENTLY MANAGED TO COMPLETE A NUMBER OF TELEPHONE CALLS TO VARIOUS INDIVIDUALS, SOME OF WHOM HAVE THE ABILITIES AND RESOURCES TO POTENTIALLY MAKE GOOD ANY ESCAPE ATTEMPT.

1-Alexandria

Transmitted

(Number)

012

(Time)

see above

Per.

0.314

b3 -1
 b6 -1
 b7C -1
 b7E -1

b3 -1
 b6 -1
 b7C -1
 b7E -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX [] UNCLAS

AUSA [] DISTRICT OF COLUMBIA, THE LEAD PROSECUTOR IN THIS MATTER, HAS RECENTLY LEARNED FROM USBP OFFICIALS THAT WILSON CALLED A LAWYER IN THE AREA OF SPRINGFIELD, ILLINOIS, WHO WAS FAMILIAR WITH WILSON. THIS LAWYER, [] WAS ASKED BY WILSON IF SHE WOULD REPRESENT A PERSON BY THE NAME OF RAY ELLIS WHO IS PRESENTLY INCARCERATED, BUT CLAIMS TO HAVE BEEN WORKING FOR THE CIA AND NEEDED CLASSIFIED INFORMATION IN ORDER TO ADEQUATELY DEFEND HIMSELF. THIS IS A CLAIM IN WHICH WILSON HAS MADE IN THE PAST.

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

INVESTIGATION HAS REVEALED THAT THIS PERSON IS PROBABLY C. RAY ELLIS, WHO IS BELIEVED TO BE IMPRISONED IN THE N.C. EASTERN AREA COMMAND, CALADONIA COMPLEX STATE PRISON IN OR NEAR TILLARY, N.C., TEL. (919) 826-5621. THIS LIMITED INFORMATION COMES FROM USBP OFFICIALS FROM PRISONER WILSON'S TRASH. ALEXANDRIA INDICES NEGATIVE RE C. RAY ELLIS.

LEADS:

CHARLOTTE AT OR NEAR TILLARY, N.C.: LOCATE AND INTERVIEW C. RAY ELLIS, WHO IS APPARENTLY INCARCERATED IN A N.C. STATE PRISON. INTERVIEW SHOULD INCLUDE: 1.) HOW ELLIS KNOWS WILSON; 2.) SUBSTANCE OF RECENT CONTACTS; AND 3.) ELLIS' BACKGROUND,

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE AX ☐ UNCLAS

b3 -1

b7E -1

INCLUDING CHARGES FOR WHICH HE IS NOW INCARCERATED.

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☒ UNCLAS
Date 1/13/84

Special

FM ALEXANDRIA [redacted]

TO DIRECTOR PRIORITY 216

BT

UNCLAS

ATTENTION: SSA [redacted]

TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE, ET AL; CONSPIRACY; RA [redacted]

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [redacted]

[redacted] WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST

HAS RECENTLY ADVISED THAT FUGITIVE TERPIL IS USING AS A FORWARDING

ADDRESS THE FOLLOWING: [redacted]

(U)

AX INDICES REFLECT A JANUARY, 1983, INTERVIEW OF A [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1, -2, -4

1-Alexandria

Approved [redacted]

Transmitted 003
(Number)

b3 -1
b6 -1
b7C -1
b7E -1

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO AX

~~UNCLAS~~

b3 -1, -2
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED] IS REQUESTED TO DISCREETLY DETERMINE THROUGH
ESTABLISHED LIAISON, ANY PERTINENT INFORMATION CONCERNING THE
ADDRESS, [REDACTED] AS WELL AS ANY INFORMATION REGARDING
A PERSON NAMED [REDACTED] POSSIBLY RESIDING THERE. NO ATTEMPT
SHOULD BE MADE TO INTERVIEW ANY ONE AT THIS ADDRESS AT THIS TIME. (U)

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

AX0003 0131916Z

PP HQ

DE AX

P 131838Z JAN 84

FM ALEXANDRIA [REDACTED]

TO DIRECTOR PRIORITY

BT

~~UNCLAS~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b3 -1
b6 -1
b7C -1
b7E -1

ATTENTION: SSA [REDACTED] TERRORISM SECTION

FRANCIS E. TERPIL - FUGITIVE, ET AL; CONSPIRACY; RA [REDACTED]

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO [REDACTED]

[REDACTED] WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST

HAS RECENTLY ADVISED THAT FUGITIVE TERPIL IS USING AS A FORWARDING

ADDRESS THE FOLLOWING: [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -2, -4

AX INDICES REFLECT A JANUARY, 1983, INTERVIEW OF A [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

PAGE TWO AX

~~UNCLAS~~

~~CONFIDENTIAL~~

b3 -1, -2
b6 -2
b7C -2
b7D -1
b7E -1

[REDACTED]

[REDACTED] IS REQUESTED TO DISCREETLY DETERMINE THROUGH
ESTABLISHED LIAISON, ANY PERTINENT INFORMATION CONCERNING THE
ADDRESS, [REDACTED] AS WELL AS ANY INFORMATION REGARDING
A PERSON NAMED [REDACTED] POSSIBLY RESIDING THERE. NO ATTEMPT
SHOULD BE MADE TO INTERVIEW ANY ONE AT THIS ADDRESS AT THIS TIME. (S) (U)

BT

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
~~XX SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/12/84

~~SECRET~~

TO: DIRECTOR [redacted]
(ATTN: CIDE-INTERNATIONAL TERRORIST SECTION,
SUPV. [redacted])

FROM: SAC, SAN FRANCISCO [redacted] (P) (SJRA/FCI)

SUBJECT: FRANCIS EDWARD TERPIL -FUGITIVE;
ET AL, [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: AX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/16/84 BY [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

This document is classified "~~SECRET~~" in its entirety.

Re San Francisco Teletype to Director, 10/26/83.

On 12/23/83, [redacted] provided information as follows:

Asset recently obtained information concerning [redacted]

Asset

Stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2, -4

(S) (U)

~~SECRET~~
Classified by G-3
Declassify On: OADR

Classified by [redacted]
Declassify on [redacted]

2316

3 - Bureau
(1 - ATTN: [redacted])
② - Alexandria [redacted]
1 - Honolulu (Info)
2 - San Francisco [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [redacted]

Transmitted [redacted]

Per [redacted]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

SE [redacted]

~~SECRET~~

[redacted]
[redacted]
[redacted]
[redacted] ~~(S)~~ (U)
Asset [redacted]
[redacted]
[redacted] ~~(S)~~ (U)

On 1/6/84 asset further advised based upon conversations with [redacted]

[redacted]
[redacted] mentioned above who provided this information is [redacted] (PROTECT),

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] according to asset. ~~(S)~~ (U)

Another lead which should be considered [redacted]
[redacted]

~~SECRET~~

CE0005 0191002Z

RR AX

DE CE

R 192132Z JAN 84

FM CHARLOTTE [REDACTED] (P) ~~(U)~~

TO ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON; ET AL; (4- - [REDACTED])

CONSPIRACY, OO: ALEXANDRIA

RE ALEXANDRIA TELETYPE TO CHARLOTTE, DATED JANUARY 10, 1984.

CHARLOTTE INQUIRY AT RALEIGH STATE PRISON SYSTEM'S CENTRAL RECORDS, RALEIGH, N. C., ON JANUARY 16, 1984, REVEALED THAT CLIFTON RAY ELLIS HAS BEEN INCARCERATED AT CALADONIA COMPLEX STATE PRISON, TILLERY, N. C., SINCE OCTOBER 19, 1979, ON A BREAKING AND ENTERING AND LARCENY COMMITTED IN ONSLOW COUNTY, N. C. ELLIS IS SERVING A TEN-YEAR SENTENCE, ACCORDING TO CENTRAL RECORDS.

ON JANUARY 16, 1984, PAULA LOTT, ONSLOW COUNTY CLERK OF COURT, JACKSONVILLE, N. C., ADVISED THAT A SEARCH OF ONSLOW COUNTY CRIMINAL RECORDS THAT CLIFTON RAY ELLIS, DATE OF BIRTH JULY 28, 1923, HAD BEEN CHARGED WITH CARRYING A CONCEALED WEAPON,

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO CE [REDACTED]

~~(S)~~ (U)
~~UNCLAS~~

FOR WHICH CHARGES WERE DROPPED, AND CONVICTED OF A BREAKING AND ENTERING AND ATTEMPTED ROBBERY FOR WHICH HE RECEIVED A TEN-YEAR SENTENCE ON OCTOBER 19, 1979, WHICH WAS UPHELD ON APPEAL IN 1980.

CHARLOTTE INDICES REFLECT NUMEROUS REFERENCES TO CLIFTON RAY ELLIS, INCLUDING NUMEROUS LETTERS TO SAC ROBERT L. PENCE, A POLYGRAPH OF ELLIS BY CHARLOTTE POLYGRAPH EXAMINER SA [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

[REDACTED] SUBSEQUENT TO A RICHMOND DIVISION LEAD IN RICHMOND FILE NUMBER 183B-269 AND CHARLOTTE FILE 183B-412. THE SUMMATION OF CLIFTON RAY ELLIS BY SA [REDACTED] SUBSEQUENT TO THE ELLIS POLYGRAPH RESULTED IN KENNY CONCLUDING THAT "ELLIS IS THE QUINTESSENTIAL PATHOLOGICAL LIAR-A TOTALLY INSTITUTIONALIZED INDIVIDUAL, WHO WOULD NOT KNOW THE TRUTH IF IT WERE POURED OUT OVER HIM...IN A WORD, HE IS PENULTIMATE PSYCHOPATHIC PERSONALITY, THE TRUE CON MAN."

beautiful!

SA [REDACTED] FURTHER RELATED THAT ELLIS HAD SPENT 39 OF HIS 60 YEARS IN PRISON. SA [REDACTED] HAD OCCASION TO POLYGRAPH ELLIS AND FOUR OTHER INDIVIDUALS AS A RESULT OF THE RICHMOND 183B-269 CASE, WHICH WAS AN ALLEGATION BY ELLIS THAT HE HAD BEEN APPROACHED BY [REDACTED] TO ARRANGE A CONTRACT MURDER OF FBI SA [REDACTED] ASSIGNED TO THE BRISOL, VA., RESIDENT AGENCY. THE CORROBORATING WITNESS [REDACTED] SUBSEQUENTLY

b6 -1, -2
b7C -1, -2

PAGE THREE CE [REDACTED] UNCLAS

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

CONFESSED THAT HE WAS ONLY PARROTING WHAT ELLIS TOLD HIM TO SAY
CONCERNING THIS SOLICITATION BY [REDACTED]

ELLIS HAS WRITTEN NUMEROUS LETTERS TO FBI DIRECTOR WILLIAM H. WEBSTER, ATTORNEY GENERAL WILLIAM FRENCH SMITH, AND OTHER PUBLIC OFFICIALS. SA [REDACTED] OPINION OF ELLIS IS THAT THE TRUTH IS NOT IN HIM. CHARLOTTE IS HOLDING INTERVIEW OF ELLIS IN ABEYANCE IN LIGHT OF THE ABOVE BACKGROUND INFORMATION. SHOULD ALEXANDRIA FEEL ANYTHING OF VALUE COULD BE OBTAINED IN AN INTERVIEW WITH ELLIS, PLEASE ADVISE. CHARLOTTE IS OF THE OPINION THAT MORE PROBLEMS THAN SOLUTIONS WOULD RESULT FROM AN INTERVIEW OF ELLIS IN CAPTIONED MATTER.

BT

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/13/84

On January 6, 1984, AUSA [] met with the writer and turned over copies of the following documents:

[]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

These copies were forwarded by U.S. Mail to AUSA [] by [] According to a telephone conversation with [] was told [] obtained these copies from []

[] told [] that [] through his attorney, would make his files (originals) available to AUSA [] is presently contemplating this offer. b6 -3, -4
b7C -3, -4
b7D -2

AUSA [] requested the FBI maintain these copies for recordkeeping purposes. [] stated they have no evidentiary value.

FILED
JAN 13 1984
FBI - WASH
[]

Investigation on 1/6/84 at Washington, D.C. File # Alexandria []

by SA [] Date dictated 1/12/84

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-20571

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/25/84

[redacted] Washington, D.C. [redacted]
 telephone number [redacted] telephonically advised as follows
 on the late afternoon of this date: He said his friend, Ed
 Wilson, has called him several times recently in connection
 with [redacted]

b6 -2, -3, -4
 b7C -2, -3, -4
 b7D -1

He said that [redacted]
 [redacted]

[redacted] said he will contact the Federal Bureau
 of Investigation (FBI) [redacted] and will allow
 the FBI to [redacted] He said he
 [redacted] until a representative of the FBI
 is present.

[redacted] said that Wilson also advised during the
 [redacted] telephone call that he would be in Alexandria,
 Virginia, for re-sentencing on Monday, January 9, 1984. Wilson
 said that Assistant United States Attorney (AUSA) [redacted]
 could be contacted to arrange for [redacted] to see him
 while he is in the Alexandria area.

Dissemination:

1 - AUSA

WASH. D.C.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/23/88 BY [redacted]

b6 -1, -4
 b7C -1, -4

Investigation on 1/6/84 at Alexandria, Virginia
 (telephonic)

File Alexandria

by SA [redacted]

Date dictated 1/9/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it and its contents are not to be distributed outside your agency.

FBI(21-cv-5450)-20574

AX [redacted]
[redacted]

1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/23/88 BY [redacted]

The following investigation was conducted by Special Agent (SA) [redacted] in Loudoun County, Virginia:

[redacted] Armfield Properties, Middleburg, Virginia, stated that Armfield Properties currently holds listings for four parcels of land owned by Edward [redacted] Wilson. According to [redacted] the parcels were listed for sale by [redacted] on or about September 1, 1983. These properties are located in Loudoun, Fauquier and Fairfax Counties.

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7E -1

These parcels are as follows:

Parcel Number One - 8.72 acres listed on Fauquier County Tax Map, Section 30, Parcel 19B, asking price \$225,000.

Parcel Number Two - 5.9 acres listed on the Loudoun County Tax Map, Section 94, Parcel 19-7, asking price \$260,000, and 29.156 acres listed on Loudoun County Tax Map, Section 94, Parcel 19E, asking price \$729,000.

Parcel Number Three - 978 acres listed on Fauquier County Tax Map, Section 13-A1, Parcel 5, asking price \$1.5 million.

Parcel Number Four - 16.11 acres listed on Fairfax County Tax Map, Section 19-1-(1)-26, valued at \$395,000, and a 5 acre piece of property listed on the Fairfax County Tax Map as 191-1-(3)-B, priced at \$60,000.

According to [redacted] there are contracts on the two Leesburg Pike addresses (Fairfax County) and money has been placed in escrow; however, no settlement has been made. [redacted] also noted [redacted] apparently has other properties which might be placed for sale at a later date. [redacted] pledged her cooperation to contact the FBI should any properties be sold, and should additional properties be placed on the market.

b6 -2, -3
b7C -2, -3

[redacted] also advised 77.5 acres in Fauquier County priced at \$2,950,000, was also listed during December, 1983; however, this land is owned by [redacted] along with [redacted] out of [redacted] Houston, Texas.

2321

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21-cv-5450)-20576

AX [redacted]

2

[redacted] also advised that [redacted]
[redacted] with Armfield Properties, is no longer
employed by that business. [redacted] stated that [redacted]
currently resides in [redacted] Virginia;
however, emphasized that she would rather that the business
conducted by Armfield Properties not be mentioned to [redacted]
inasmuch as she was dismissed and legal action is being
considered. [redacted] related that to her knowledge
[redacted] was not considering purchasing any properties from
the Wilsons and emphasized that on September 22, 1983, [redacted]
was showing both her and [redacted] some property at Dulles
Industrial Park, specifically the boundaries of the land.

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

ADDENDUM:

Case agent should note that [redacted] accompanied
[redacted] and [redacted] on or about September 22, 1983, for
the purpose of looking at some property owned by [redacted] at
the Dulles Industrial Park, at which time a station wagon with a
Maryland license appeared in the area and the driver acted very
suspiciously. It is pointed out that in a memo dated October 5, 1983,
the vehicle was described as a truck with a Maryland license.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 18

Page 28 ~ Referral/Consult;

Page 29 ~ Referral/Consult;

Page 30 ~ Referral/Consult;

Page 31 ~ Referral/Consult;

Page 32 ~ Referral/Consult;

Page 33 ~ Referral/Consult;

Page 34 ~ Referral/Consult;

Page 35 ~ Referral/Consult;

Page 36 ~ Referral/Consult;

Page 37 ~ Referral/Consult;

Page 40 ~ Referral/Consult;

Page 41 ~ Referral/Consult;

Page 42 ~ Referral/Consult;

Page 44 ~ b6 - 2; b7C - 2;

Page 45 ~ b6 - 2; b7C - 2;

Page 46 ~ b3 - 1; b6 - 1, -2; b7C - 1, -2; b7E - 1;

Page 47 ~ b6 - 2; b7C - 2;

Page 48 ~ b6 - 1, -2; b7C - 1, -2;

XXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, HONOLULU

Date 3/9/85

From : SA

Subject: FREEDOM OF INFORMATION -
PRIVACY ACTS (FOIPA)
FILE DESTRUCTION

Re: 190-1-122

b3 -1
b6 -1
b7C -1
b7E -1

The following has been reviewed pursuant to an FOIPA matter and should not be destroyed until indicated.

File

Serial(s)

Entire File

DO NOT DESTROY UNTIL March, 1990

MAINTAIN AS TOP SERIAL

VZCZCHG0471 2720321

HP HQ HN NY

DE AX

P 272100Z SEP 80

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

NEW YORK [REDACTED] ROUTINE

HONOLULU PRIORITY (VIA FBIHQ)

BT

b3 -1
b7E -1, -5

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE
(C); JEROME S. BROWER, RA - [REDACTED] CONSPIRACY; SOLICITATION TO
COMMIT MURDER, (OO:ALEXANDRIA).

~~(S)~~ (U)

FOR INFORMATION OF HONOLULU, THE FOLLOWING BACKGROUND
INFORMATION IS PROVIDED: (U)

THIS INVESTIGATION DATING BACK TO 1976, SHOWS SUBJECTS ACTED
AS UNREGISTERED AGENTS [REDACTED] UNDER THE COVER [REDACTED]

[REDACTED] SUBJECTS PROVIDED THE FOLLOWING [REDACTED]

b7D -3
b7E -6

IN ADDITION, WILSON AND TERPIL ATTEMPTED TO

4-12M SHIRT
TRIED 57110
TIMES QUARTS
SHIRT. LAST
CALL 11:50
7/27/80

1:30 PM
2:30 PM
3:30 PM

No Answer
10:19 PM 9/26/80

No Answer
1:00 PM 9/27/80

1980

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO AX [REDACTED] ~~CONFIDENTIAL~~

[REDACTED]
[REDACTED] (U)

ON DECEMBER 22, 1979, RESULTING FROM UNDERCOVER OPERATION
CONDUCTED BY MANHATTAN DISTRICT ATTORNEY'S OFFICE NEW YORK CITY,
NEW YORK, [REDACTED] FRANK EDWARD TERPIL WERE
ARRESTED BY NEW YORK CITY POLICE DEPARTMENT DETECTIVES ATTACHED TO
THAT AGENCY AND CHARGED WITH POSSESSION OF WEAPONS AND MANUFACTURE,
TRANSPORT, DISPOSITION, AND DEFACEMENT OF WEAPONS AND DANGEROUS
INSTRUMENTS AND APPLIANCES. TERPIL [REDACTED]

b3 -1
b6 -2
b7C -2
b7D -1, -3
b7E -1

[REDACTED]
[REDACTED] TERPIL WAS

SUBSEQUENTLY RELEASED AFTER POSTING A \$100,000 BOND. (U)

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA,
RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS
EDWARD TERPIL, AND JEROME S. BROWER WITH FOLLOWING VIOLATIONS: 18
UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES
IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY); 49 USC, SECTION
1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN
COMMERCE); 22 USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE

PAGE THREE AX ~~CONFIDENTIAL~~

b3 -1
b7E -1

ARTICLES ON U. S. MUNITIONS LIST); CONSPIRACY TO VIOLATE, 18 USC, SECTION 844 (D); 49 USC, SECTION 1809 (B), AND 22 USC, SECTION 2778 (C). (U)

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF 18 USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND 22 DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105 (A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER). (U)

TERPIL WAS ARRESTED ON APRIL 25, 1980; HOWEVER, HE WAS SUBSEQUENTLY RELEASED ON \$75,000 BOND. (U)

EDWIN PAUL WILSON IS A WHITE MALE, DATE OF BIRTH MAY 3, 1928, HAIR: BLONDE; SOCIAL SECURITY NUMBER 549-30-0247, RESIDENCE: UPPERVILLE, VIRGINIA. (U)

FRANCIS EDWARD TERPIL IS A WHITE MALE, DATE OF BIRTH NOVEMBER 2, 1939, PLACE OF BIRTH BROOKLYN, NEW YORK; HEIGHT 5'10"; WEIGHT: 190; HAIR: BROWN; SOCIAL SECURITY NUMBER 092-30-0072; RESIDENCE: 1102 CHAIN BRIDGE ROAD, MC LEAN, VIRGINIA. (U)

ON SEPTEMBER 4, 1980, FEDERAL JUDGE JOHN H. PRATT, WASHINGTON, D.C., ISSUED FEDERAL ARREST WARRANT FOR FRANCIS EDWARD TERPIL (FOR PREVIOUSLY ENUMERATED VIOLATIONS) WHEN HE FAILED TO APPEAR IN NEW YORK CITY FOR LOCAL TRIAL SCHEDULED FOR SEPTEMBER 4, 1980.

PAGE FOUR AX [REDACTED] ~~CONFIDENTIAL~~

JUDGE PRATT ALSO REVOKED TERPIL'S BOND. (U)

ON SEPTEMBER 26, 1980, [REDACTED] (PROTECT) ADVISED [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[REDACTED] DATE OF
BIRTH [REDACTED]

SOCIAL SECURITY ACCOUNT NUMBER [REDACTED]

[REDACTED] COULD PROVIDE NO INFORMATION ON [REDACTED]

[REDACTED] (U)

[REDACTED] LATEST
INFORMATION INDICATES [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

(U)

LEADS: HONOLULU DIVISION [REDACTED] WILL ATTEMPT TO VERIFY

[REDACTED] (U)

BT

Date
1.18.87

Title and Character of Case

FRANCIS EDWARD TERPIL, AKA-FUGITIVE (A),
ET AL; RA [REDACTED]
CONSPIRACY; SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

Date Property Acquired

1.18.87

Source From Which Property Acquired

[REDACTED] (PROTECT IDENTITY)

Location of Property or Bulky Exhibit

Bulky Rm B37
Else
Safe

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE-CONSENSUAL RECORDING

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA [REDACTED]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. ONE ED-504 CONTAINING ONE ORIGINAL TAPE

[REDACTED] RECEIVED BY SA [REDACTED] BY [REDACTED]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

FC/1.18.87

Field File #

[REDACTED] -1B1

OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1

BLOCK STAMP

JAN 18 1987

FBI-HONOLULU

ORIGINAL (FILE COPY)

FBI(21-cv-5450)-20585

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 5/2/87

Title and Character of Case

FRANCIS EDWARD TERPIL AKA
FUGITIVE(A); ET AL RA
CONSPIRACY; SOLICITATION TO
COMMIT MURDER;
OO: ALEXANDRIA

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

Date Property Acquired
5/2/87

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same
RECORDING-CONSENSUAL MONITORING

To Be Returned
☐ Yes ☒ No

See Serial

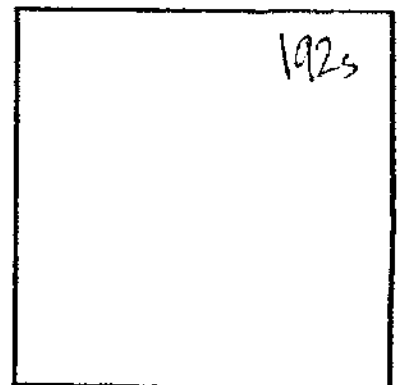
Agent Submitting Property or Exhibit
SA

Agent Assigned Case
SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

ONE TAPE RECORDING OF A CONVERSATION BETWEEN
RE CAPTIONED MATTER.



For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY

Date
5/2/87

Field File #

HN

OO: ALEXANDRIA

ORIGINAL (FILE COPY)

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1987	
FBI - HONOLULU	
FBI(21-	

20587

[Faint, illegible handwritten notes]

b6 -1
b7C -1

Remarks

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/80 [REDACTED]

FM HONOLULU [REDACTED] (P)

TO ALEXANDRIA ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -
FUGITIVE (C); JEROME S. BROWER, RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; (OO: ALEXANDRIA).

b3 -1
b6 -1
b7C -1
b7E -1, -5

[REDACTED] (U)
RE ALEXANDRIA TELETYPE TO THE BUREAU, NEW YORK AND HONOLULU,
SEPTEMBER 26, 1980. (U)

ON SEPTEMBER 29, 1980, [REDACTED]

[REDACTED] WAS ADVISED THAT [REDACTED]

b6 -2
b7C -2
b7D -3

[REDACTED] WHO IS RESIDING AT [REDACTED]

[REDACTED] (U)

[REDACTED] 2
Searched _____

b3 -1
b6 -1
b7C -1
b7E -1

Approved: [REDACTED]

Transmitted [REDACTED]

(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-20589

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2, -3
b7E -1

PAGE TWO DE HN [REDACTED]

~~CONFIDENTIAL~~

ON OCTOBER 6, 1980, [REDACTED]

[REDACTED]

(U)

ALEXANDRIA AT ALEXANDRIA, VIRGINIA. WILL RECONTACT [REDACTED]

[REDACTED] (PROTECT) IN AN EFFORT TO FURTHER IDENTIFY [REDACTED]

[REDACTED]

(U)

BT

#####

NNNN

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FBI(21-cv-5450)-20590

x Airtel

1/26/81

TO: SAC, ALEXANDRIA [REDACTED]
FROM: SAC, HONOLULU [REDACTED] (P)

FRANCIS EDWARD TERPIL -
FUGITIVE (C);
EDWIN PAUL WILSON -
FUGITIVE (C);
JEROME S. BROWER,
RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: Alexandria)

b3 -1
b7E -1

Re Alexandria teletype to the Bureau dated 9/26/80, and
Honolulu teletype to Alexandria dated 10/14/80.

Referenced Honolulu teletype advised [REDACTED]
[REDACTED]

Alexandria was requested to recontact [REDACTED]
(protect) in an effort to further identify [REDACTED]
[REDACTED]

To date, Honolulu has received no reply to referenced
teletype dated 10/14/80.

b6 -2, -3
b7C -2, -3
b7D -2

2 - Alexandria
② - Honolulu ① - [REDACTED] (1 - [REDACTED] RA)

(4)

1*

b3 -1, -2
b6 -1
b7C -1
b7E -1

Searched [REDACTED]

Indexed [REDACTED]

Serialized [REDACTED]

Filed [REDACTED]

3

FBI(21-cv-5450)-20591

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -1
b7C -1
b7E -1

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/13/81

TO: SAC, HONOLULU [redacted]

FROM: SAC, ALEXANDRIA [redacted] (P)

RE: FRANCIS EDWARD TERPIL - FUGITIVE (C);
EDWIN PAUL WILSON - FUGITIVE (C);
JEROME S. BROWER
RA- [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO:AX)

b3 -1
b6 -1
b7C -1
b7E -1, -5

~~CONFIDENTIAL~~

Re Honolulu airtel to Alexandria, 1/26/81; and Honolulu teletype to Alexandria, 10/14/80. (U)

[redacted] (U)
[redacted] (PROTECT) [redacted]
[redacted] Alexandria has
no additional information concerning [redacted]
(U)

b6 -2, -3
b7C -2, -3
b7D -2

Current investigation indicated [redacted]

[redacted]
[redacted] (U)

CLASSIFIED AND EXTENDED BY 10010
REASON FOR EXTENSION FCIM, II, 1-2.4.2 (2)
DATE OF REVIEW FOR DECLASSIFICATION 2/13/2001

2-Honolulu
1-Alexandria
[redacted]
(3)

b6 -1
b7C -1

~~CONFIDENTIAL~~

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum

TO : SAC, ALEXANDRIA []

FROM : SAC, HONOLULU [] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL -
FUGITIVE (C);
EDWIN PAUL WILSON -
FUGITIVE (C);
JEROME S. BROWER,
RA - [] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
OO: Alexandria

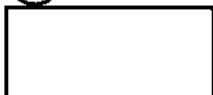
DATE: 5/11/81

b3 -1
b7E -1

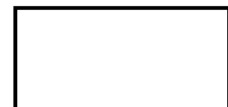
Re Alexandria airtel to Honolulu dated 2/13/81.

Based upon information in referenced Alexandria airtel,
no further investigation being conducted by the Honolulu Division,
and this case is being RUC'd.

2 - Alexandria
① - Honolulu



1*



5

Searched

Indexed

Serialized

Filed

b3 -1
b6 -1
b7C -1
b7E -1

VZCZCHQ0399 1480239

PP HQ AQ CE DN HI NY WF

DE AX

P 270006Z MAY 81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

ALBUQUERQUE ROUTINE

CHARLOTTE ROUTINE

DENVER ROUTINE

HONOLULU ROUTINE

b3 -1
b7E -1

NEW YORK ROUTINE

WFO ROUTINE

BT

~~SECRET~~ [REDACTED]

EDWIN PAUL WILSON - FUGITIVE, FBI - [REDACTED] - TERRORISM,

(OO:ALEXANDRIA)

RE ALEXANDRIA TELETYPE TO BUREAU ENTITLED [REDACTED]

[REDACTED] (OO:ALBUQUERQUE), (AX FILE

b3 -1
b6 -2
b7C -2
b7E -1

PRELIMINARY INVESTIGATION INITIATED MAY 27, 1981, EXPIRES
SEPTEMBER 23, 1981.

FOR INFORMATION OF ALL RECEIVING OFFICES, ALEXANDRIA IS

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

MAY 27

FBI - HON

PAGE TWO AX [] ~~SECRET~~

OFFICE OF ORIGIN IN CASE ENTITLED "FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); JEROME S. BROWER; RA - [] CONSPIRACY, PERJURY, SOLICIATATION TO COMMIT MURDER, (OO:ALEXANDRIA), BUREAU FILE [] AX FILE []"

b3 -1
b7E -1

TITLE, MARKINGS, NOTATIONS AND ALL ITEMS OF INFORMATION CONTAINED IN THIS DOCUMENT ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE NOTED.

ON APRIL 23, 1980, FEDERAL GRAND JURY, DISTRICT OF COLUMBIA, RETURNED TEN-COUNT INDICTMENT CHARGING EDWIN PAUL WILSON, FRANCIS EDWARD TERPIL AND JEROME S. BROWER WITH THE FOLLOWING VIOLATIONS:

TITLE 18, UNITED STATES CODE (USC), SECTION 844 (D) (TRANSPORTATION OF EXPLOSIVES IN FOREIGN COMMERCE WITH INTENT TO USE UNLAWFULLY);

TITLE 49, USC, SECTION 1809 (B) (UNLAWFULLY TRANSPORTING HAZARDOUS MATERIALS IN FOREIGN COMMERCE);

TITLE 22, USC, SECTION 2778 (C) (UNLAWFUL EXPORT OF DEFENSE ARTICLES ON UNITED STATES MUNITIONS LIST);

CONSPIRACY TO VIOLATE TITLE 18, USC, SECTION 844 (D);

TITLE 49, USC, SECTION 1809 (B), AND TITLE 22, USC, SECTION 2778 (C).

PAGE THREE AX

~~SECRET~~

b3 -1
b7E -1

TERPIL AND WILSON ALSO CHARGED WITH VIOLATION OF TITLE 18, USC, SECTION 951 (ACTING AS AGENT OF A FOREIGN GOVERNMENT WITHOUT NOTICE) AND TITLE 22, DISTRICT OF COLUMBIA (DC) CODE, SECTION 2401, 105, 105(A), AND 107 (CONSPIRACY AND SOLICITATION TO COMMIT MURDER).

THE INDICTMENT CHARGES WILSON, TERPIL, BROWER AND UNINDICTED OTHERS WITH VARIOUS SUBSTANTIVE OFFENSES AND WITH A GENERAL CONSPIRACY COUNT WHEREIN THE STATED OBJECT OF THE CONSPIRACY WAS TO "SUPPLY COVERTLY AND FOR A PROFIT THE GOVERNMENT OF LIBYA WITH PERSONNEL, EXPLOSIVES, EXPLOSIVE MATERIAL AND OTHER GOODS NECESSARY TO MAKE EXPLOSIVE DEVICES AND TO TEACH OTHERS HOW TO MAKE EXPLOSIVE DEVICES IN A TERRORIST TRAINING PROGRAM.

THE FACTS IN SUPPORT OF THE INDICTMENT SHOW THAT IN 1976, WILSON AND TERPIL ENTERED INTO A CONTRACT WITH THE GOVERNMENT OF LIBYA WHEREIN THEY AGREED TO PROVIDE THE GOVERNMENT WITH A TERRORIST TRAINING PROGRAM.

DURING 1977, EDWIN PAUL WILSON RECRUITED SEVERAL UNITED STATES ARMY SPECIAL FORCES PERSONNEL (MAINLY RETIRED) FROM THE FAYETTEVILLE, NORTH CAROLINA, AREA, TO REPORTEDLY INSTRUCT LIBYAN SOLDIERS IN AREAS SUCH AS FIREARMS, FIRST AID, TACTICS,

PAGE FOUR AX [REDACTED]

~~SECRET~~

b3 -1
b7E -1

AND SELF-DEFENSE. EACH INSTRUCTOR WAS TO RECEIVE A YEARLY SALARY OF \$50,000 PLUS A BONUS.

FROM 1977 THROUGH 1978, AT LEAST TWELVE RETIRED SPECIAL FORCES PERSONNEL ACCEPTED WILSON'S OFFER AND TRAVELLED TO LIBYA TO TRAIN LIBYAN SOLDIERS. ONE INSTRUCTOR, DURING INTERVIEW BY THE FBI, CONCLUDED THE REAL PURPOSE OF THE TRAINING WAS TO INSTRUCT LIBYAN COMMANDOS IN TERRORIST METHODS.

DURING AUGUST/SEPTEMBER, 1980, A CONFIDENTIAL SOURCE

[REDACTED]

b7D -2

[REDACTED]

[REDACTED]

~~(SECRET - NOFORN)~~

ON APRIL 22, 1981, [REDACTED] WAS ARRESTED BY THE FBI IN NEW MEXICO BASED ON UFAP ISSUED AS A RESULT OF LOCAL COMPLAINT FILED BY FORT COLLINS, COLORADO, POLICE DEPARTMENT, CHARGING [REDACTED] WITH ATTEMPTED MURDER. ON OCTOBER 14, 1980, [REDACTED] ALLEGEDLY ATTEMPTED TO ASSASSINATE [REDACTED]

b6 -2
b7C -2

[REDACTED]

[REDACTED]

PAGE FIVE AX [REDACTED] ~~SECRET~~

[REDACTED] AND REVIEW OF DOCUMENTS RECOVERED FROM HIS RESIDENCE INDICATED HE HAD TRAVELLED TO LIBYA. IN ADDITION, WILSON'S NAME AND SEVERAL OF HIS ASSOCIATES WERE LISTED IN [REDACTED] PERSONAL PAPERS.

b3 -1
b6 -2
b7C -2
b7E -1

EDWIN PAUL WILSON IS DESCRIBED AS FOLLOWS: WHITE MALE; DATE OF BIRTH MAY 3, 1928; HEIGHT, 6'4"; WEIGHT, 220 POUNDS; HAIR, BLONDE; SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 549-30-0247, FORMER RESIDENCE, UPPERVILLE, VIRGINIA.

UPON FBIHQ APPROVAL OF FULL INVESTIGATION, ALEXANDRIA WILL IDENTIFY AND SUMMARIZE THE ACTIVITY OF ALL KNOWN SPECIAL FORCES PERSONNEL EMPLOYED BY WILSON IN LIBYA. EACH FIELD OFFICE SHOULD REQUEST FBIHQ APPROVAL TO CONDUCT FULL INVESTIGATION REGARDING EACH FORMER EMPLOYEE.

ALEXANDRIA RECOMMENDS EACH INVESTIGATION CONCENTRATE ON FOLLOWING QUESTIONS: (A) EXTENT OF LIBYAN RECRUITMENT OF ACTIVE DUTY AND RETIRED UNITED STATES SERVICE PERSONNEL TO PROVIDE TERRORIST TRAINING; (B) NATURE OF WORK ACTUALLY PERFORMED BY PERSONNEL EMPLOYED IN LIBYA; (C) IDENTITY OF UNITED STATES PERSONS CURRENTLY EMPLOYED IN LIBYA; (D) WILSON'S INVOLVEMENT AS PROCURER OF UNITED STATES PERSONNEL WITH SKILLS IN MILITARY TRAINING,

PAGE SIX AX [REDACTED] ~~SECRET~~

b3 -1
b7E -1

TACTICS, WEAPONS AND EXPLOSIVES; (E) IDENTITY OF PERSONS IN UNITED STATES WHO RECRUIT PERSONNEL TO WORK IN LIBYA AND; (F) IDENTITY OF PERSONS RECRUITED TO CONDUCT ASSASSINATIONS FOR THE LIBYAN GOVERNMENT.

FORMER SPECIAL FORCES PERSONNEL ARE VERY FRATERNAL AND MOST HAVE FAILED TO BE CANDID DURING INTERVIEW BY FBI. MOST MAINTAIN THEIR EMPLOYMENT IN LIBYA WAS STRICTLY LEGITIMATE AND THEY NEVER ENGAGED IN ANY TERRORIST TRAINING. ALEXANDRIA RECOMMENDS FUTURE INTERVIEWS OF SUBJECTS TO EMPHASIZE THAT THE UNITED STATES GOVERNMENT IS NOT SEEKING INDIVIDUAL PROSECUTION, BUT IS ATTEMPTING TO STOP THE WITTING OR UNWITTING RECRUITMENT OF UNITED STATES PERSONS TO CONDUCT TERRORIST TRAINING IN LIBYA. SOLICIT SUBJECT COOPERATION AS A MEANS OF RESTORING PRESTIGE TO THE TITLE OF "SPECIAL FORCES".

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO AUTHORIZE A FULL FIELD INVESTIGATION REGARDING EDWIN PAUL WILSON TO DETERMINE EXTENT OF RECRUITMENT OF UNITED STATES PERSONS TO PROVIDE LIBYA WITH TERRORIST TRAINING AND/OR ASSASSINS.

FBIHQ ALSO REQUESTED TO DISSEMINATE THIS TELETYPE TO LEGATS

[REDACTED] b3 -2

PAGE SEVEN AX

~~SECRET~~

b3 -1
b7E -1

BT

VZCZCHQ0302 2030038

PP HQ AQ CE DN HI

DE AX

P 212100Z JUL 81

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR PRIORITY

ALBUQUERQUE ROUTINE

CHARLOTTE ROUTINE

DENVER ROUTINE

HONORROUTINE

BT

b3 -1
b6 -1
b7C -1
b7E -1, -5

~~SECRET~~

ATTENTION: SUPERVISOR [REDACTED] ROOM 4058

EDWIN PAUL WILSON - FUGITIVE, [REDACTED] (OO:

ALEXANDRIA)

[REDACTED]
RE BUREAU TELETYPE TO ALEXANDRIA, JUNE 4, 1981.

THE FOLLOWING IS A COMPLETE LIST OF UNITED STATES ARMY
PERSONNEL (MOST RETIRED SPECIAL FORCES) KNOWN BY ALEXANDRIA TO
HAVE BEEN EMPLOYED IN LIBYA BY EDWIN PAUL WILSON FROM 1977 TO
PRESENT. ADDRESS OR CITY INDICATES LAST KNOWN RESIDENCE. (S) (U)

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

(1) [REDACTED]

PAGE TWO AX

~~SECRET~~

(2)

(3)

(4)

(5)

(6)

b3 -1
b6 -2
b7C -2
b7E -1

(7)

(8)

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(11)

(12)

(13)

(14)

(15)

(16)

(17)

(18)

(19)

b6 -2
b7C -2

PAGE THREE AX

~~SECRET~~

(20)

(21)

(22)

(23)

(24)

(25)

(26)

b3 -1
b6 -2
b7C -2
b7E -1

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO CONTACT UNITED STATES ARMY INTELLIGENCE AND ATTEMPT TO DETERMINE FULL NAME, DATE OF BIRTH, AND CURRENT MAILING ADDRESS FOR EACH INDIVIDUAL NAMED ABOVE. ~~(S)~~ (U)

LEADS: ALEXANDRIA AT ALEXANDRIA, VIRGINIA. UPON RECEIPT OF ABOVE INFORMATION, WILL REQUEST FULL FIELD REGARDING EACH INDIVIDUAL. ~~(S)~~ (U)

b3 -1
b7E -1

BT

VZCZCHQ0111

RR AX HN

DE HQ 0119 3092245

ZNR UUUUU

R 051951Z NOV 81

FM DIRECTOR, FBI [REDACTED]

TO FBI, HONOLULU [REDACTED] ROUTINE

FBI, ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] - FUGITIVE; JEROME S. BROWER,

RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA.

RE HONOLULU TELETYPE DATED 10/9/81.

THE PROPOSAL OUTLINED BY HONOLULU IN RETEL HAS BEEN
REVIEWED BY THE FUGITIVE UNIT AND THE SPECIAL UNIT ESTABLISHED
TO FOLLOW CAPTIONED AND RELATED MATTERS. FOR YOUR INFORMATION,
THERE ARE OTHER AVENUES BEING EXPLORED TO RESOLVE THIS MATTER
WHICH WERE UNDER CONSIDERATION PRIOR TO THE DATE OF YOUR
SUBMISSION. CONSEQUENTLY, HONOLULU'S PROPOSAL IS NOT BEING
CONSIDERED FOR IMPLEMENTATION AT THIS TIME. HONOLULU SHOULD

b3 -1
b6 -2
b7C -2
b7E -1

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 1981	

11 APPROVED
DOES NOT MEAN

PAGE TWO DE HQ 0119 UNCLAS

APPROPRIATELY EXPRESS THE BUREAU'S APPRECIATION TO ITS SOURCE
FOR THE OFFER TO ASSIST. HONOLULU AND ALEXANDRIA WILL BE
NOTIFIED IN THE EVENT HONOLULU'S PROPOSAL IS RECONSIDERED
AT A LATER DATE.

BT

0119

NNNN

TMSL

FBI(21-cv-5450)-20616

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SERIALIZED

NOV 20 1981

b3 -1
b6 -1
b7C -1
b7E -1

VZCZCHQ0655

RR AQ AX CO DL HN HO KC LA LS MM NI NO OC PX SA SD SF

SE WF

DE HQ 0122 3391440

ZNY SSSSS

R 042021Z DEC 81

FM DIRECTOR FBI [REDACTED]

b3 -1
b7E -1

TO FBI ALBUQUERQUE ROUTINE

FBI ALEXANDRIA ROUTINE

FBI COLUMBIA ROUTINE

FBI DALLAS ROUTINE

FBI HONOLULU ROUTINE

FBI HOUSTON ROUTINE

FBI KANSAS CITY ROUTINE

FBI LOUISVILLE ROUTINE

FBI LOS ANGELES ROUTINE

FBI MIAMI ROUTINE

FBI MILWAUKEE ROUTINE

FBI MOBILE ROUTINE

FBI OKLAHOMA CITY ROUTINE

FBI PHOENIX ROUTINE

FBI SAN ANTONIO ROUTINE

FBI SAN DIEGO ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

SEARCHED
SERIALIZED

DEC 81

PAGE TWO DE HQ 0122 ~~SECRET~~

FBI SAN FRANCISCO ROUTINE

FBI SEATTLE ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 1 OF 3

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL GILSON - FUGITIVE;

JEROME S. BROWER, RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES CAPTIONED

DATED

SEPTEMBER 10, 1981. ~~(S)~~ (U)

REFERENCE TELETYPE FURNISHED INFORMATION TO THE FIELD

REGARDING

b3 -2
b7E -3

~~(S)~~ (U)

PAGE THREE DE HQ 0122 ~~SECRET~~

DURING 1978 AND 1979, EDWIN P. WILSON'S (SUBJECT OF
BUREAU FILE [REDACTED] FIRM SERVICES COMMERCIAUX AND FINANCIERS
DU MOYER - ORIENT, S.A. POB 94,1211 GENEVA, SWITZERLAND,

[REDACTED]

[REDACTED]

(S) (U)

b3 -1, -2
b6 -2
b7C -2
b7E -1, -6

[REDACTED] WESTERN RECRUITMENT, 28 KNOX STREET, LONDON,

ENGLAND, [REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

ACCORDING TO [REDACTED]

[REDACTED]

[REDACTED]

(S) (U)

b6 -2, -3
b7C -2, -3
b7D -1

THE FOLLOWING IS A LIST OF KNOWN U.S. PERSONS [REDACTED]

[REDACTED]

(S) (U)

[REDACTED]

[REDACTED] (~~S~~) (U)

U.S. PASSPORT NUMBER

[REDACTED] (~~S~~) (U)

b6 -2
b7C -2

[REDACTED] (~~S~~) (U)

[REDACTED] (~~S~~) (U)

[REDACTED] (~~S~~) (U)

[REDACTED] (~~S~~) (U)

[REDACTED] (~~S~~) (U)

[REDACTED] (~~S~~) (U)

[REDACTED] (~~S~~) (U)

(U)

[REDACTED] (~~S~~) (U)

[REDACTED] (U)

[REDACTED] (~~S~~) (U)

b6 -2
b7C -2

[REDACTED] (~~S~~) (U)

U.S. PASSPORT

[REDACTED] (~~S~~) (U)

~~(S)~~ (U)

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b6 -2
b7C -2

b6 -2
b7C -2

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b6 -2
b7C -2

b6 -2
b7C -2

~~(S)~~ (U)

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b6 -2
b7C -2

b6 -2
b7C -2

BT

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RR AQ AX CO DL HN HO KC LA LS MM MI MO OC PX SA SD SF

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FM DIRECTOR FBI [REDACTED]

b3 -1
b7E -1

TO FBI ALBUQUERQUE ROUTINE

FBI ALEXANDRIA ROUTINE

FBI COLUMBIA ROUTINE

FBI DALLAS ROUTINE

FBI HONOLULU ROUTINE

FBI HOUSTON ROUTINE

FBI KANSAS CITY ROUTINE

FBI LOUISVILLE ROUTINE

FBI LOS ANGELES ROUTINE

FBI MIAMI ROUTINE

FBI MILWAUKEE ROUTINE

FBI MOBILE ROUTINE

FBI OKLAHOMA CITY ROUTINE

FBI PHOENIX ROUTINE

FBI SAN ANTONIO ROUTINE

FBI SAN DIEGO ROUTINE

PAGE TWO DE HQ 0123 ~~SECRET~~

FBI SAN FRANCISCO ROUTINE

FBI SEATTLE ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 2 OF 3

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] JEROME S. BROWER, RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

(S) (U)

FBIHQ HAS PREPARED A LIST OF QUESTIONS TO BE COVERED
DURING INTERVIEW OR REINTERVIEW OF SUBJECTS REGARDING THE
EXTENT OF THEIR INVOLVMENT WITH EDWIN WILSON [REDACTED]

b3 -1, -2
b7E -1, -6

[REDACTED]

1. COMPLETE IDENTIFICATION AND BACKGROUND INFORMATION
REGARDING THE SUBJECT.

2. IF SUBJECT WAS EVER EMPLOYED IN LIBYA, DETERMINE THE
FOLLOWING:

A. DATES OF ASSIGNMENT IN LIBYA.

B. EXACT NATURE OF WORK DONE IN LIBYA.

C. LOCATION OF THE FACILITY OR BASE INCLUDING A DESCRIPTION OF LOCAL FACILITIES.

D. IDENTIFY ANY U. S. PERSON ACTING IN A SUPERVISORY CAPACITY OVER SUBJECT.

E. IDENTIFY ALL PARTICIPANTS INCLUDING NATIONALITY AND BACKGROUND INFORMATION.

F. IDENTIFY ANY PARTICIPANTS WHO HAVE BEEN SEEN OR CONTACTED BY SUBJECT IN THE UNITED STATES, IN PAST OR PRESENT AND OBTAIN COMPLETE DETAILS.

G. OBTAIN NAMES OF ALL INDIVIDUALS KNOWN BY THE SUBJECT TO HAVE BEEN IN LIBYA IN ANY CAPACITY; THE TIME FRAME INVOLVED AND AREAS OF EXPERTISE.

3. OBTAIN NAMES OF ALL INDIVIDUALS KNOWN BY SUBJECT TO HAVE BEEN APPROACHED REGARDING EMPLOYMENT IN LIBYA BUT DECLINED.

4. IDENTIFY ANY INDIVIDUALS KNOWN BY SUBJECT TO HAVE PARTICIPATED IN RECRUITMENT IN THE UNITED STATES FOR LIBYA, INCLUDING THE METHOD OF APPROACH, TYPE OF OFFER AND CONTRACTUAL PROCEDURES.

5. OBTAIN THE NAME OF ALL INDIVIDUALS KNOWN TO HAVE BEEN

PAGE FOUR DE HQ 0123 ~~SECRET~~

UNDER THE EMPLOYMENT OF EDWIN WILSON AND/OR FRANK TERPIL AND
THE PURPOSE OF EMPLOYMENT.

6. IDENTIFY COMPANIES PROVIDING SPARE PARTS FOR C130
AND CH47 AIRCRAFT.

7. IDENTIFY ANY U. S. PERSON WHO ACTUALLY FLEW COMBAT
MISSIONS/COMBAT SUPPORT MISSIONS FOR THE GOVERNMENT OF
LIBYA.

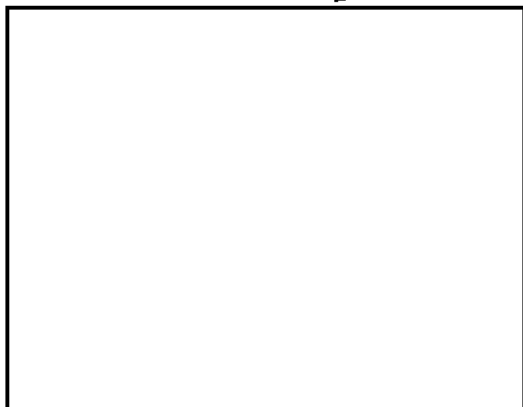
8. IF SUBJECT HAS ANY INFORMATION REGARDING ASSASSINATION
TYPE TRAINING. OBTAIN COMPLETE DETAILS INCLUDING THE NAMES
OF ANY RECRUITERS AND TRAINEES AS WELL AS CURRENT LOCATIONS OF
THESE INDIVIDUALS.

9. OBTAIN NAMES OF ANY INDIVIDUALS SUBJECT BELIEVES
WOULD BE AMENABLE TO ASSASSINATION TRAINING OR PARTICIPATING
WITH AN ASSASSINATION TEAM.

10. RECEIVING OFFICES ARE REQUESTED TO OBTAIN BACK-
GROUND INFORMATION ON THE FOLLOWING INDIVIDUALS [REDACTED]

[REDACTED] (NO ADDITIONAL DESCRIPTIVE INFORMATION
AVAILABLE);

b6 -2
b7c -2



b6 -2
b7C -2

FBIHQ IS AWARE THAT A NUMBER OF THESE INDIVIDUALS
HAVE BEEN PREVIOUSLY INTERVIEWED. RECEIVING OFFICES ARE
REQUESTED TO REINTERVIEW SUBJECTS IN ACCORDANCE WITH ABOVE
GUIDELINES.

LEAD

AT ALBUQUERQUE, N. M. LOCATE AND INTERVIEW

AT COLUMBIA, S. C. LOCATED AND INTERVIEW

AT DALLAS, TX LOCATE AND INTERVIEW

b6 -2
b7C -2

PAGE SIX DE HQ 0123 ~~SECRET~~

AT HONOLULU LOCATE AND INTERVIEW [REDACTED]

AT HOUSTON LOCATE AND INTERVIEW [REDACTED]

AT KANSAS CITY LOCATE AND INTERVIEW [REDACTED]

b6 -2
b7C -2

AT LOUISVILLE, KENTUCKY LOCATE AND INTERVIEW [REDACTED]

AT LOS ANGELES, CALIFORNIA LOCATE AND INTERVIEW [REDACTED]

AT MIAMI, FLORIDA LOCATE AND INTERVIEW [REDACTED]

AT MILWAUKEE, WISCONSIN LOCATE AND INTERVIEW [REDACTED]

b6 -2
b7C -2

AT MOBILE, ALABAMA LOCATE AND INTERVIEW [REDACTED]

BT

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FM DIRECTOR FBI

b3 -1
b7E -1

TO FBI ALBUQUERQUE ROUTINE

FBI ALEXANDRIA ROUTINE

FBI COLUMBIA ROUTINE

FBI DALLAS ROUTINE

FBI HONOLULU ROUTINE

FBI HOUSTON ROUTINE

FBI KANSAS CITY ROUTINE

FBI LOUISVILLE ROUTINE

FBI LOS ANGELES ROUTINE

FBI MIAMI ROUTINE

FBI MILWAUKEE ROUTINE

FBI MOBILE ROUTINE

FBI OKLAHOMA CITY ROUTINE

FBI PHOENIX ROUTINE

FBI SAN ANTONIO ROUTINE

FBI SAN DIEGO ROUTINE

PAGE TWO DE HQ 0124 ~~SECRET~~

FBI SAN FRANCISCO ROUTINE

FBI SEATTLE ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 3 OF 3

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] JEROME S. BROWER, NA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

[REDACTED]

AT OKLAHOMA CITY LOCATE AND INTERVIEW [REDACTED]

[REDACTED]

AT PHOENIX, ARIZONA LOCATE AND INTERVIEW [REDACTED]

[REDACTED]

AT SAN DIEGO, CALIFORNIA LOCATE AND INTERVIEW [REDACTED]

[REDACTED]

AT SAN ANTONIO, TEXAS LOCATE AND INTERVIEW [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

PAGE THREE DE HQ 0124 ~~SECRET~~

AT SAN FRANCISCO, CALIFORNIA LOCATE AND INTERVIEW [REDACTED]

[REDACTED]
AT SEATTLE, WASHINGTON LOCATE AND INTERVIEW, [REDACTED]

[REDACTED]
AT WASHINGTON FIELD CONTACT PASSPORT OFFICE U. S.

DEPARTMENT OF STATE AND OBTAIN COMPLETE DETAILS ON [REDACTED]

[REDACTED] U. S. PASSPORT NUMBER [REDACTED]

U. S. PASSPORT

NUMBER [REDACTED]

U. S. PASSPORT NUMBER [REDACTED]

BT

0124

b3 -1

b6 -2

b7C -2

b7E -1

NNNN

FBI(21-cv-5450)-20641

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/11/81

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, HONOLULU [REDACTED]

(P)

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON -
FUGITIVE.

b3 -1
b6 -2
b7C -2
b7E -1

~~SECRET~~

JEROME S. BROWER
RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO: Alexandria)

This communication is classified "~~SECRET~~" in its entirety.

Re Bureau teletype to Albany dated 12/5/81.

Referenced Bureau teletype listed the names of known
U. S. Persons (USPERS) [REDACTED] Edwin P. Wilson [REDACTED]

b6 -1, -3
b7C -1, -3

[REDACTED] One of these men was [REDACTED]
[REDACTED] a Honolulu resident, who was interviewed by SA [REDACTED]
on 12/8/81 at the Honolulu FBI Office. Referenced Bureau
teletype also listed specific questions to ask, were answered
as follows:

1. Background and descriptive data:

Name
Date of Birth
Place of Birth

[REDACTED]

~~SECRET~~

2 - Bureau
② - Honolulu (1) - [REDACTED]
(1) - [REDACTED]

CLASS. & EXT. BY 456
REASON-FCIM II, 1-2.4.2 2 & 3
DATE OF REVIEW December 11, 2001

b3 -1
b6 -1
b7C -1
b7E -1

Searched
Indexed
Serialized
Filed

Approved: _____

Transmitted _____
(Number) (Time)

Per [REDACTED]

~~SECRET~~

Naturalization

Height

Weight

Eyes

Hair

Residence

b3 -1

b6 -3

b7C -3

b7E -1

Employment

Business Address

Military Record

Further Employment

western Recruitment, Inc.

In addition to

b6 -2, -3
b7C -2, -3

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

~~SECRET~~

[redacted]

[redacted] received a telephone call from [redacted] whose name he does not recall advising that a man named [redacted]

[redacted]

[redacted] Western Recruitment, Inc., a company owned by Wilson and having a Geneva, Switzerland address.

6. The only additional individual that [redacted] could think of [redacted] was [redacted]

b6 -2, -3
b7C -2, -3

[redacted]

3. He does not know of anyone else [redacted]

[redacted]

4. As previously mentioned, he was contacted by [redacted]

[redacted]

[redacted] Washington, D. C. where [redacted] whose name he does not recall, [redacted]

[redacted]

5. He can only recall [redacted]

[redacted] Wilson and Terpil. He does not know their names; however, he did recall that an individual named [redacted]

[redacted]

[redacted]

7. He does not know of anyone who [redacted]

[redacted]

b3 -1
b6 -3
b7C -3
b7E -8

8. None.

~~SECRET~~

~~SECRET~~

[redacted]
9. He does not know of any individuals [redacted]
[redacted]

10. The only two individuals from the listed names
furnished that [redacted] whom he
[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7E -1

As additional information [redacted]
[redacted]
[redacted]

He also commented that [redacted]
[redacted]

He also pointed out that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3

[redacted] has advised [redacted]
[redacted]

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

IT'S NOT
CLOSE

SEARCH
SERIAL

DEC 15 1991

PAGE TWO (LA [REDACTED] ~~SECRET~~)

SAN FRANCISCO ROUTINE (VIA FBIHQ)

SEATTLE ROUTINE (VIA FBIHQ)

WASHINGTON FIELD ROUTINE (VIA FBIHQ)

BT

~~SECRET~~

[REDACTED]
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON -
FUGITIVE; [REDACTED]; JEROME
S. BROWER, RA [REDACTED] CONSPIRACY; SOLICITATION TO
COMMIT MURDER, OO: ALEXANDRIA

RE BUREAU TELETYPE DATED DECEMBER 4, 1981,
CAPTIONED AS ABOVE. (U)

[REDACTED]
[REDACTED] CALIFORNIA, WAS PREVIOUSLY INTER-
VIEWED BY THE LOS ANGELES OFFICE ON OCTOBER 24, 1980. (U)

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES (DMV)
COMPUTER PRINTOUT REVEALED THAT [REDACTED]

[REDACTED], BIRTHDATE [REDACTED] ADDRESS [REDACTED]
[REDACTED] CALIFORNIA, IS
ASSIGNED CALIFORNIA DRIVER'S LICENSE NUMBER [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

b6 -2
b7C -2
b7D -2

~~SECRET~~

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

[REDACTED] (PROTECT IDENTITY) WAS
INTERVIEWED BY SAS [REDACTED] AT FBI, LOS
ANGELES OFFICE. [REDACTED] WAS VERY COOPERATIVE AND ANSWERED
ALL QUESTIONS THAT HE WAS FAMILIAR WITH READILY. (S) (U)

STATED THAT

HE

ADVISED THAT

STATED HE HEARD

THAT

STATED THAT

HE WAS UNABLE TO RECALL

RECALLED THE

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE FOUR (LA [REDACTED])

~~SECRET~~

NAMES [REDACTED]

[REDACTED] AND [REDACTED]

AND

[REDACTED] STATED THE ABOVE

LAST HEARD THAT [REDACTED]

[REDACTED] STATED HE [REDACTED]

[REDACTED] ~~(S)~~ (U)

[REDACTED] DID NOT KNOW OF ANYONE [REDACTED]

[REDACTED] (U)

[REDACTED] STATED [REDACTED]

[REDACTED] ADVISED

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE (LA [REDACTED])

~~SECRET~~

THAT [REDACTED]
[REDACTED]
[REDACTED]

STATED HE HEARD THAT [REDACTED]
[REDACTED]
[REDACTED]

~~(S)~~ (U)

[REDACTED] STATED THAT [REDACTED]
[REDACTED] HE ADVISED THAT WILSON
[REDACTED]
[REDACTED]

[REDACTED] FURTHER STATED THAT [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] SURMISED
[REDACTED] HE
[REDACTED] REITERATED THAT WILSON [REDACTED]
[REDACTED]

[REDACTED] STATED HE WAS NOT AWARE [REDACTED]

~~(S)~~ (U)

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

b3 -2
b6 -3
b7C -3
b7D -2
b7E -3

PAGE SIX (LA [REDACTED] ~~SECRET~~)

[REDACTED]
[REDACTED] RECALLED HE HEARD THAT [REDACTED]
[REDACTED]
[REDACTED]

(S) (U)
[REDACTED] ADVISED THAT [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1, -8

[REDACTED]
[REDACTED] COULD

PROVIDE NO FURTHER INFORMATION ABOUT [REDACTED]
[REDACTED] (S) (U)

[REDACTED] DID NOT KNOW OF ANY INDIVIDUALS HE BELIEVES
WOULD BE INVOLVED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HE DID NOT RECOGNIZE
ANY OF THE NAMES CONTAINED IN SECTION TWO, PAGES FOUR AND
FIVE OF REFERENCED TELETYPE. (U)

[REDACTED] CONTACT WAS MADE WITH [REDACTED]
[REDACTED] AT HIS HOME OF RESIDENCE IN [REDACTED]

PAGE SEVEN (LA [REDACTED])

~~SECRET~~

[REDACTED] INDICATED HE WAS CURRENTLY OUT OF
THE UNITED STATES AND WOULD BE ADVISED TO CONTACT
FBI, LOS ANGELES WHEN HE RETURNED.

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]
[REDACTED]
BT